

Jan. 3 1938.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS
MET IN THE TOWN HALL, KENTON COUNTY, KENTUCKY
WITH LAWRENCE M. TAYLOR PRESIDING AND MESSRS.
BECKMAN, BIESACK AND DRAKE ATTENDING.

Minutes of the previous meeting read and approved.

Mr. Heidt reported on the Alhambra Ct. steps light.

The Union L. H. & P. Co. will install two lights along
the Alhambra Ct. steps without installation cost and
supply current for the two (2) lights at a cost of
\$6.00 per month for the two lights.

The report of the Auditing Committee was read.

Mr. Beckman moved seconded by Mr. Drake that the Auditing
Committee report be accepted with thanks and that the
Committee be discharged. The Trustees voting.

Mr. Beckman Yea
Mr. Drake Yea
Mr. Taylor Yea
Unanimous action.

Mr. Beckman expressed his sincere thanks for the
co-operation shown him by the Trustees during the
past two years.

All Trustees expressed their appreciation of Mr. Beckman's
efforts during the past two years.

Mr. Beckman moved seconded by Mr. Drake that the meeting
adjourn sine die. The Trustees voting, Aye.

Attest

Lawrence M. Taylor
Chairman Board of Trustees.

J. H. Meyer
Clerk

January 3 1938.

THE NEWLY ELECTED COUNCILMAN OF THE CITY OF PARK HILLS MET IN THEIR FIRST SESSION IN COMPLIANCE WITH THE LAW AS SET OUT IN THE KENTUCKY STATUTES ON MONDAY EVENING JANUARY 3 1938, IN THE CITY BUILDING WITH LAWRENCE M. TAYLOR IN THE CHAIR AND THE FOLLOWING COUNCILMAN PRESENT. MESSRS BIESACK, CLARK, DEISTER, DROEGE, DRAKE AND MITCHELL PRESENT.

Mr. Mitchell introduced and moved the adoption of Ordinance No. 1 1938 seconded by Mr. Droege. An ordinance
FIXING THE TIME AND PLACE FOR THE MEETINGS
OF THE CITY COUNCIL OF THE CITY OF PARK
HILLS.

The Councilman voting.

Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Drake	Yea
Mr. Clarke	Yea
Mr. Deister	Yea

Unanimous action.

Mayor Taylor, appointed the following committees.

Safety Department.

Messrs Drake chairman and Mr. Deister associate.

Mr. Drake and Mr. Deister agreed to serve the City and give them their very best efforts.

Public Works Department.

Mr. Biesack chairman and Mr. Mitchell associate.

This committee expressed pleasure with their appointment and promised their best efforts at all times.

Finance Department.

Mr. Clarence Droege chairman and Mr. Russell Clark associate.

Mr. Droege and Mr. Clark promised their support.

Mr. Drake requested the Police Officers to serve the City of Park Hills until January 10th. 1938, when the Councilmen would have their first regular meeting.

The Police officers agreed to serve the City until the next regular meeting.

Mr. Drake moved seconded by Mr. Mitchell that the meeting adjourn until Monday January 10th. 1938. All Councilman voting Yea.

Attest

Jo Meyer
Ct.

Lawrence M Taylor
Mayor

Jan. 10 1938.

THE CITY COUNCIL OF THE CITY OF PARK HILLS, KENTUCKY MET IN THEIR FIRST REGULAR SESSION IN THE CITY HALL, PARK HILLS, KENTUCKY, WITH MAYOR TAYLOR THE PRESIDING OFFICER, AND COUNCILMEN BIESACK, CLARK, DEISTER, DRAKE, DROEGE AND MITCHELL PRESENT.

Mr. Mitchell moved that the City of Park Hills employ the incumbent Attorney for the next two years at a salary of \$250.00 per year seconded by Mr. Droege. The councilmen voting. Payable semi annually.

Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Deister	Yea
Mr. Clarke	Yea

Unanimous action.

Mr. Droege introduced and moved the adoption of Ordinance No. 2 1938 seconded by Mr. Mitchell,

AN ORDINANCE FIXING THE COMPENSATION OF THE CITY ATTORNEY.

Councilmen voting.

Mr. Droege	Yea
Mr. Mitchell	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Clarke	Yea
Mr. Drake	Yea.

Unanimous action.

Mr. Clarke moved seconded by Mr. Mitchell that the position of Clerk and Tax Collector be combined and J. A. Meyer be hired for this combined position at a salary of \$75.00 per month. Councilmen voting.

Mr. Clarke	Yea
Mr. Mitchell	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Droege	Yea

Unanimous action.

Mr. Drake introduced and moved the adoption of Ordinance No. 3 1938, seconded by Mr. Clarke.

AN ORDINANCE FIXING THE COMPENSATION OF THE CITY CLERK.

The councilmenn voting.

Mr. Drake	Yea
Mr. Clarke	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

unanimous action.

Mr. Droege moved seconded by Mr. Deister that Mr. Ed. Wachs be employed as City Treasurer at a salary of \$1.00 per year. The Councilmen voting.

Mr. Droege	Yea
Mr. Desiter	Yea
Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Clarke	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Clarke introduced and moved the adoption of Ordinance No. 4 1938, seconded by Mr. Mitchell.

AN ORDINANCE FIXING THE COMPENSATION OF THE
TREASURER.

The councilmen voting.

Mr. Clarke	Yea
Mr. Mitchell	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Drake	Yea

Unanimous action.

Mr. Deister moved seconded by Mr. Drake that Mr. Elmer Niemeyer be returned to the Honorable office of City Marshal. The councilmen voting.

Mr. Deister	Yea
Mr. Drake	Yea
Mr. Clarke	Yea
Mr. Biesack	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea.

Unanimous action.

Mr. Droege moved seconded by Mr. Mitchell that Mr. Russell Glazier be employed for the position of City Engineer. The councilmen voting.

Mr. Droege	Yea
Mr. Mitchell	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Mitchell	Yea

Unanimous action.

The City Council approving Mayor Taylor appointed Frank Sommerkamp Historian for the City of Park Hills.

Mr. Drake moved duly seconded by Mr. Deister that the two (2) police officers Messrs Melvin Crump and Fred Hiltz be appointed to serve the City for the ensuing two years, at a salary of \$125.00 per month each. The Councilmen voting.

Mr. Drake Yea
Mr. Deister Yea
Mr. Biesack Yea
Mr. Clarke Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Clarke introduced and moved the adoption of Ordinance No. 5 1938 seconded by Mr. Mitchell.

AN ORDINANCE FIXING THE AMOUNT OF BOND
TO BE GIVEN BY THE CLERK.

The councilmen voting.

Mr. Clarke Yea
Mr. Mitchell Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Droege Yea
Unanimous action.

Mr. Mitchell introduced and moved the adoption of Ordinance No. 6 1938 seconded by Mr. Clarke. The councilmen voting

AN ORDINANCE FIXING THE AMOUNT OF BOND TO BE GIVEN

Mr. Mitchell Yea BY THE TREASURER.
Mr. Clarke Yea
Mr. Biesack Yea
Mr. Drake Yea
Mr. Droege Yea
Mr. Deister Yea
Unanimous action.

Mr. Mitchell moved that the bonds of the Clerk, Treasurer and the Police Officer be accepted seconded by Mr. Droege Councilmen voting.

Mr. Mitchell Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Clarke Yea
Mr. Deister Yea
Mr. Drake Yea
Unanimous action.

The Kentucky Statute provides that the Mayor and Councilmen shall be paid a small compensation for their services. This was discussed by the councilmen. Mr. Drake moved that the Councilmen and the Mayor serve the City without compensation seconded by Mr. Clarke. The councilmen voting

Mr. Drake Yea Mr. Clarke Yea Mr. Biesack Yea
Mr. Deister Yea Mr. Droege Yea Mr. Mitchell Yea

Mr. Biesack the chairman of the Public Works Committee reported having repaired the roads with some black top also filled a hole in Park Drive and made small repairs in several places in the City.

Mr. Droege moved seconded by Mr. Mitchell that the Safety Department have Police and Fire Protection Cards printed. The motion gave the Safety Department the option of having 500 or 1000 cards printed. The councilmen voting.

Mr. Droege	Yea
Mr. Mitchell	Yea
Mr. Biesack	Yea
Mr. Clarke	Yea
Mr. Deister	Yea
Mr. Drake	Yea

Unanimous action.

Mr. Mitchell moved seconded by Mr. Droege that the Safety Department purchase two flash lights for the Safety Department. The councilmen voting

Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Clarke	Yea
Mr. Deister	Yea
Mr. Drake	Yea

Unanimous action.

Mr. Herman Schuler complained about not having gas at his house located on the Dixie Highway.

Mayor Taylor requested Mr. Biesack and Mr. Russell Glazier to investigate the complaint.

Mr. Forrest Respass spoke about the speeding along Cleveland Ave. saying it was very dangerous to the children who live in the vicinity of upper Cleveland Ave.

Mr. Deister of the Safety Department stated that he had received a complaint about this condition on Cleveland Ave. and promised that the Safety Department would investigate.

Mr. Mitchell spoke about the children prowling in the homes under construction.

stated
The Safety Department they would make an effort to remedy this nuisance.

Mr. Droege moved that the Police Officers and the Clerk be paid on the 1st. and 16th. of every month, seconded by Mr. Mitchell. The councilmen voting.

Mr. Droege	Yea	Mr. Mitchell	Yea	Mr. Biesack	Yea
Mr. Clarke	Yea	Mr. Deister	Yea	Mr. Drake	Yea

Unanimous action.

Jan. 10 1938.

A request was placed before the Council for a sign marked "Devou Park". The city had placed a couple of these signs at certain intersections but the signs dissapear. Mr. Biesack and Mr. Deister agreed to investigate and remedy this problem.

Mr. Biesack moved seconded by Mr. Drake that the Clerk have 2000 letterheads and 2000 envelopes printed for the official use of the City of Park Hills. Councilmen voting.

Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Clarke	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Biesack introduced and moved the adoption of Ordinance No. 7 1938, seconded by Mr. Clarke

AN ORDINANCE PROVIDING ~~FOR~~ THE LETTING AT PUBLIC SALE OF A CONTRACT FOR THE COLLECTION AND DISPOSITION OF GARBAGE, ASHES, CINDERS AND OTHER REFUSE IN THE CITY OF PARK HILLS.

The councilmen voting.

Mr. Biesack	Yea
Mr. Clarke	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Marion Moore City Attorney spoke about Mr. J. Kollman wishing to turn the Garbage contract over to Mr. F. Colston. The Councilmen agreed that Mr. Colston could do the work for Mr. J. Kollman but Mr. Kollman was not to be released from his bond. Mr. F. Colston to work for Mr. J. Kollman.

The following bills read.

Union L. H. & P. Co.	Street lighting	157 50	
	Alhambra Ct.steps	4 00	
	City Hall	10 38	171 88
Tate Bldrs Supp. Co.	cement	88	
Fred. Staengle -	bonding service for Treas.		
	Police Judge and Patrolman	29 50	
Dixie Service Center	gas. & oil	1 98	
Bertha Schwartz	garage rent	3 50	
Westmore Eng. Co.	road patch.	7 00	
Old Mill Service Station	gas. & oil	2 15	
J. Kollman	trash collection	71 00	
J. A. Meyer	postage	5 00	
		\$ 292 89	

J. Kollman bill of \$71.00 to be divided

J. Kollman	\$	41.00
J. A. Herold	\$	30 00
	\$	<u>71 00</u>

Mr. Drake moved seconded by Mr. Clarke that the bills read be paid. The Councilmen voting.

Mr. Drake	Yea
Mr. Clarke	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Mitchell moved that the meeting adjourn seconded by Mr. Clarke. All councilmen voting Yea.

Attest

J. A. Herold
Clerk

Laurence M. Taylor
Mayor

Feb. 14 1938.

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN A REGULAR IN THE CITY HALL, KENTON COUNTY, KENTUCKY, WITH MAYOR TAYLOR THE PRESIDING OFFICER. THE COUNCILMEN RESPONDING TO ROLL CALL WERE MR. BIESACK, MR. CLARK, MR. DEISTER, MR. DRAKE, MR. DROEGE AND MR. MITCHELL.

Minutes of the previous meeting read and approved.

Public Works Committee Report.

Repairing upper Amsterdam Road and resurfacing Lawton Road steps. Hauling cinders to be distributed on the path between Old State Road and Amsterdam Road at Altavia Ave. Refilling sewer excavation along St. James Road. Refilling trenches along the Dixie Highway. Repairing sewer along Hamilton Road and replacing broken tile.

Safety Department Report

Police Officers notified all residents along St. James Road to tap into the sewer available.

Police and fire protection cards distributed by the Police Department to every home in Park Hills.

Police Department turned in a list of the residents who had not tapped into the Sewer along St. James Road.

Mr. Drake moved seconded by Mr. Mitchell that the report be spread on the minutes ~~xxxxxx~~/ Councilmen voting

Mr. Drake	Yea
Mr. Mitchell	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Unanimous action.	

This is a list of the property owner who have atpped into the St. James Sewer.
Mr. H. Hanneken, Mr. R. Schilling, Mr. Watson, Mr. Duechle, Mr. Pfennigworth, Mr. J. E. Lee, Mr. C. Lancaster.

The following have not tapped into the sewer.

Lewin Lumber Co. 2 houses,
Mr. H. Butch, Mr. Ostendorf,
Mr. C. O. Wootton, Blue Star
Ky. Enterprise Fed. Sav. & Loan.
Ox.A. Bakhaus St. James and Old Mill
Mrs. Wenning Old State Road,
Mr. Brunst St. James Road.
Mr. Clare, St. James Road,
REv. P. Collins, and Mr. R. Clark

Mr. Al. Beckman submitted a financial report to the City Council.

Park Hills, Ky. Jan. 25th.1938.

Hon. L.M.Taylor, Mayor,
City of Park Hills,
Park Hills, Ky.

Dear Sir:

Due to the busy holiday season, and the rush of duties to perform in the limited time from December 15th. to January 15th.1938, it was impossible to make this detail report to you, a report which, as you know I said I would make before vacating my seat as a member of the Board of Trustees.

~~WE~~ have prepared this report showing the operation of the City of Park Hills during the years of 1936--1937 and carried on this very detailed statement, the operation for the years 1933-1934-and 1935, which records were taken from the records of the City Clerk.

My object in preparing this statement, is that the present Board of Councilmen will have before them the records showing what has gone on in previous years and in the hopes that it will be as beneficial to your board as it has been to the Board, whose term expired at the closing of 1937.

~~WE~~ beilieve, that some mention should be made of the performances of the Board of Trustees during the years of 1936-1937, in order that the present board of Council may be familiar with the conditions that existed during our term of office and that the actions taken by our Board was done with the interest of the tax payers at all times being foremost in our minds.

On January 1st. when this Board assumed office, we had in the General Fund \$ 458.24 and the tax money for 1936 to operate the city, at that time, the average revenue received from all sources to operate the city was about \$ 9,000.00 and the average expenditures about the same amount, so that the revenue received for the taxes during 1936 would have taken care of the fixed charges without assuming any additional obligations.

The Board of Trustees whose term expired in December 193⁶, did sign contracts for the reconstruction of Old State Road and the building of the Audubon Road Sewer, These contracts made with the U.S. Government placed the obligation upon our shoulders, which obligation amounted to \$ 8,012.71 which the Sponsor was to pay and the Government agreed to pay \$ 39,315.29 for their share of this work. These contracts for the two W.P.A. projects were signed before the board assumed office and it has developed that they were very badly needed and that the City of Park Hills was very fortunate to have the work done under the conditions existing at that time. I do not ~~Condem~~ the previous board for this action but commend them for their foresight.

There being insufficient funds in the treasury to meet these obligations, it was necessary to use the current taxes for 1936 to pay

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for the bills from the W.P.A. projects as they were presented.

The work on these projects started in January 1936 and the first bills presented for payment were presented in February 1936, we continued to pay these bills until the both accounts were closed out in July, 1937.

We continued to use the money from the General Fund for this purpose as well as for the maintenance of the city, paying all bills as presented. On August 10th. 1936, the treasury required building up, our funds becoming so low that it was impossible to operate without additional funds and on this date we made a loan from the Security Bank of \$ 5,000.00 being as we received no additional revenue from any source during the balance of the year 1936, it was necessary to renew this note on December 10th. 1936 which renewal held us over until the taxes for the year 1937 become due and when we did receive these taxes, we did on April 10th. 1937 pay this note in order to avoid the payment of any further interest.

We continued to operate on this money which we received as taxes for 1937 until August 15th. 1937, it was again necessary to borrow from the bank \$ 2,500.00 and when this note become due we renewed same for another 120 days on December 15th. and again renewed same on December 15th. 1937, which note expires on April 15th. 1938.

In order to show why it was necessary to borrow this money, allow me to show you the figures which appear on the attached statement, our revenue from taxes and other sources during 1936 amounted to \$ 12,734.09 and expenses \$ 15,469.56 leaving a net deficit at the end of the year of \$ 2,935.47. This is excluding the loan of \$ 5,000.00 from the bank mentioned in the forepart of this letter.

During the year 1937, our revenue amounted to \$ 12,425.29 excluding the loan from the bank, and our expenses including this loan which had to be paid, amounted to \$ 18,152.16

We paid off this loan of \$ 5,000 and also placed in the treasury at our disposal \$ 2,143.56 of the 1938 taxes which was to apply for the operation of the city during the year 1938 and at the same time made the loan of \$ 2,500.00 from the bank in order to tide us over until the tax returns came in during the first few months of 1938.

According to the report of the Auditing committee we had in the treasury on December 31st. 1937, \$ 1,316.69 and we owed the bank \$ 2,500.00 we used or rather placed at our disposal \$ 2,143.56 of the 1938 taxes, and by deducting the \$ 1,316.69 from the \$ 2,500.00 due the bank and the \$ 2,143.56 1938 taxes, we have a net deficit for the present board of \$ 3,326.87 which they will have to work off during the next two years.

When the Trustees assumed office in 1936, with an obligation of \$ 8,012.71 we vacated the office in December 1937 with a deficit of \$ 3,326.87 thereby without any additional taxation we did pay off, during the years 1936-1937 \$ 4,685.84 of the obligation we assumed.

It should be mentioned that during the year 1937, we spent more than \$ 1,000.00 in street repairs, placed into service three additional street lights, tested, flushed and repaired all the fire plugs, reduced the

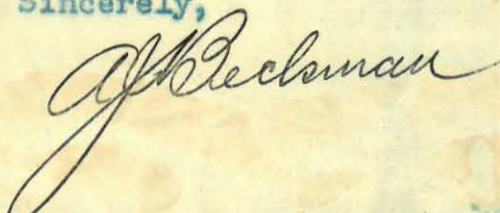
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water rate, reduced the electric light rate, completed the construction of the Audubon Road Sewer, the St. James Ave. sewer and the reconstruction of Old State Road.

May I close this report saying, it has been a pleasure and honor to serve the City of Park Hills and to work with such men who have been so capable, honest and energetic in conducting the business affairs of this beautiful city in which we live.

WE wish the present board of Councilmen, the greatest success and know that the people of Park Hills will be served well during your administration.

Sincerely,



After reading this report Mr. Drake moved seconded by Mr. Mitchell that this report be spread on the minutes. Council voting.

Mr. Drake Yea
Mr. Mitchell Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Droege Yea.
Unanimous action.

Mr. Russell Glazier the City Engineer submitted a report the estimated cost of putting down a cement pavement from Old State Road to Amsterdam Road.

Mr. Biesack and Mr. Glazier reported progress on the gas line extension to H. Schuler property.

Mr. Drake moved seconded by Mr. Droege that Mr. Owen C. O'Brien be granted a license to sell Beer until April 30th. 1938 upon payment of \$18.75 the fee for February, March and April. The Council voting,

Mr. Drake Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

Bids for the collection of Ashes Trash etc. in accordance with Ordinance No. 7 1938 were read.

The bids were as follows.

Mr. F. Barth	\$837.00 per year
Mr. F. List	840.00 per year
Mr. F. Colston	840.00 per year.,

After considerable discussion Mr. Drake moved seconded by Mr. Biesack that the contract be awarded to Mr. B. Barth the lowest and best bidder, and that the Mayor be authorized to enter into a contract with Mr. Barth in behalf of the City of Park Hills. Mr. Barth bid of Council voting \$837.00 being the price in the contract.

Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Clarke moved seconded by Mr. Drake that the deposits of the unsuccessful bidders be returned. Council voting

Mr. Clarke	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Droege	Yea
Mr. Deister	Yea
Mr. Mitchell	Yea.

Unanimous action.

Mr. Biesack moved seconded by Mr. Mitchell that the trash collector cover his load upon leaving the city with a tarpaulin, place lids along side the cans and haul all tree trimmings etc. The Council voting.

Mr. Biesack	Naye
Mr. Mitchell	Yea
Mr. Clarke	Yea
Mr. Dister	Naye
Mr. Droege	Naye
Mr. Drake	Naye

Motion defeated.

Mr. Clarke moved seconded by Mr. Droege that the issues be separated. Council voting Yea.

Mr. Clarke moved seconded by Mr. Biesack that the Trash collector cover his load with a tarpaulin to keep debris from scattering all over the streets. Council voting

Mr. Clarke	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Deister moved seconded by Mr. Drake that the garbage lid be placed on the can if the can had a lid seconded by Mr. Drake. Council voting.

Mr. Deister	Yea
Mr. Drake	Yea
Mr. Biesack	Naye
Mr. Clark	Naye
Mr. Droege	Yea
Mr. Mitchell	Naye

The result being a deadlock Mayor Taylor was called to cast the deciding vote. The Mayor's vote was Naye. The motion defeated.

Mr. Mitchell moved that the trash collector remove tree and shrubbery trimmings when hauling trash, seconded by Mr. Droege, Council voting.

Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Drake	Yea

Unanimous action.

The following bills read.

Old Mill service Station	gas. & oil for truck	1 96
Chas. Zimmer Hard. Co.	supplies	3 65
Westmore eng. Co.	"	7 00
Dixie Service Center	gasoline	98
Bertha Schwartz	garage rent	3 50
Chas. Zimmer Motor Co.	rep. to truck	3 90
Ky. Times tar	advertising	2 16
E.A. Biesack	P.W. D. labor	27 60
H. Nuxoll	prtg. Pol. & Fire cards	5 75
Old Mill Service Station	charg. battery	1 75
" " " "	new battery	13 45
Union L. H. & P. Co.	Blvd. lights	159 50
	Alhambra St. light	4 64
	City Hall	10 38
H. Nuxoll	prtg. letter heads	20 00
M. W. Moore 25%	del. tax fee 121.27	30 42
J. Kollman	trash collection	71 00

Paid since the last regular meeting

M. Crump	62 50	Jan. 16 1938
F. Hiltz	62 50	
J. A. Meyer	37 50	
	\$ 162 50	

M. Crump	62 50	Feb. 1 1938
F. Hiltz	62 50	
J. A. Meyer	37 50	
	\$ 162 50	

325 00

\$ 692 64

(5)

Mr. Clarke moved seconded by Mr. Mitchell that the bills read be paid. Council voting.

Mr. Clark~~x~~ Yea
 Mr. Mitchell Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Drake Yea
 Mr. Droege Yea
 Unanimous action.

Mr. Clarke moved seconded by Mr. Biesack that the Police Officers be allowed \$5.00 per month ^{each} gasoline allowance and that this allowance be made retroactive to Jan. 1, 1938,. Council voting

Mr. Clarke Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Drake Yea
 Mr. Droege Yea
 Mr. Mitchell Yea
 Unanimous action.

Mr. Drake moved that Mr. ~~E.~~ A. Biesack P. W. D. be given \$100.00 to be expended in the Public Works Department for labor and that this fund be replenished when necessary. Seconded by Mr. Mitchell,

Mr. Drake Yea
 Mr. Mitchell Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Clark Yea
 Mr. Droege Yea
 Unanimous action.

Mr. Biesack moved seconded by Mr. Drake that the \$50.00 now on hand in the St. James Ave. Sewer Fund be paid to Mr. Russell Glazier on account of the Engineering fee due on that project. Council voting

Mr. Biesack Yea
 Mr. Drake Yea
 Mr. Clark Yea
 Mr. Deister Yea
 Mr. Droege Yea
 Mr. Mitchell Yea
 Unanimous action.

A budget for 1938 was discussed but no action was taken.

Mr. Drake moved seconded by Mr. Mitchell that the meeting adjourn to Monday February 28th. 1938.

All Councilmen voting Yea.

Clerk *Looney*
 C.

Lawrence M Taylor
 Mayor

February 28 1938.

THE CITY COUNCIL MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON FEB. 14th. 1938, WITH MAYOR TAYLOR PRESIDING AND FIVE COUNCILMEN PRESENT. MESSRS. BIESACK, CLARK, DEISTER, DRAKE AND DROEGE. THIS MEETING HELD IN THE REGULAR MEETING PLACE THE CITY HALL, LOCATED ON AMSTERDAM ROAD AND PARK DRIVE.

Mr. Barth's contract signed by himself and surety also the signature of Mayor Taylor was placed before the Board for acceptance.

Mr. Drake moved seconded by Mr. Clark that the contract be accepted and that Mr. F. Barth's deposit of \$100.00 be returned to him. The Council voting.

Mr. Drake	Yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Droege	Yea

Unanimous action.

The question of how much rental the City of Park Hills was willing to pay to the City of Covington for the privilege of running sewerage through the Covington sewers to the river. This was debated pro and con by all Councilmen. After this discussion Mr. Drake moved seconded by Mr. Clark that the City Attorney be authorized to offer the City of Covington, Kentucky, the sum of \$300. 00 per year for sewer rental. Councilmen voting.

Mr. Drake	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Biesack	Yea
Mr. Droege	Yea

Unanimous action.

Mr. Deister moved seconded by Mr. Drake that the \$41.00 check due John Kollman trash collector for the month of February be issued in two checks. One check to be issued for \$38.00 the other check for \$3.00,. The Three Dollar check to be endorsed to the City of Park Hills for the damage ~~hendidoto~~ to the Alhambra Ct. steps iron pipe railing. The councilmen voting

Mr. Deister	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clarke	Yea
Mr. Droege	Yea

Unanimous action.

A bill from B. J. Klosterman Covington City jailer was

read. After the Safety Department verified the statement as being correct Mr. Drake moved seconded by Mr. Clark the the invoice amounting to \$48.60 be paid to Mr. B. J. Klosterman and that the City of Park Hills be released from any further debt to Mr. B. J. Klosterman up to January 1 1938. The vote

Mr. Drake	Yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Droege	Yea.

Unanimous action.

There being no further business Mr. Drake Moved seconded by Mr. Clark that the meeting adjourn. All councilmen voting Yea.

Lawrence M Taylor
Mayor

Attest

J. A. Meyer
Clerk.

THE CITY COUNCIL MET IN A REGULAR SESSION IN THE TOWN HALL LOCATED IN PARK HILLS, KENTON COUNTY, KENTUCKY WITH MAYOR TAYLOR PRESIDING AND MESSRS BIESACK, CLARK, DEISTER, DRAKE, DROEGE AND MITCHELL ANSWERING ROLL CALL.

Minutes of the previous meetings read and approved.

Committee Reports.

Public Works Dept. Mr. Ed. Biesack Chairman.
Surface drains on Montague Road cleaned of mud and debris.
Surface drain on Terrace Drive cleaned and opened.
Cleveland Ave. surface drains cleaned.
A bad hole in Cleveland Ave filled with black top and backfill made on St. James Road and the Hamilton Road slide filled.

The poles the St. Ry. Co. were erecting along the car company right of way were discussed by the Councilmen. After an investigation the committee reported that one pole was on the Town property. Mayor Taylor called Mr. Seiler of the St. Ry. Co. for an explanation. Mr. Seiler agreed to meet with a committee of the City Council the next afternoon to discuss this work. Mayor Taylor requested Mr. Ed. Biesack and Mr. Art. Deister to meet with the St. Ry. Co. They accepted this responsibility.

Safety Department spoke about the hazard along Arlington Road. An excavation had been made but the lanterns left on the job were not being taken care of by the Contractor.

Mr. Russell Glazier and Mr. Ed. Biesack reported about the gas line extension along the the Dixie Highway to the H. Schuler property. Mr. Glazier stated that Mr. Schuler must pay for 375 feet at \$1.25 per foot total \$468.75, also Mr. Schuler to pay for the laying of the gas main from the Highway to his home. Any taps made along the Highway within six years would give Mr. Schuler a refund.

Mr. Deister moved that a complete report be made and mailed to Mr. Schuler about this gas main extension seconded by Mr. Droegge. Councilmen voting

Mr. Deister	Yea
Mr. Droegge	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Drake	Yea
Mr. Mitchell	Yea.

Unanimous action.

Through the co-operation of the Safety and Public Works Department and the records available from the recent audit

the finance committee with Mr. Clark as spokesman were able to draw up a budget. This was read and discussed by the City Council.

Mr. Clark followed the discussion by moving that the budget read be accepted by the City Council and that the amount appropriated to each department be listed and that the expenditures as charged to the various departments be reported to the Councilmen every three months.

Seconded by Mr. Droege, The councilmen voting

Mr. Clark Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Mitchell Yea
Unanimous action.

The Clerk advised the Mayor and City Council that the Boulevard Light Contract would expire June 21 1938.

Mayor Taylor placed the complaint of Miss Bertha Schwartz about a light at the intersection of Montague Road and Amsterdam Road before the Councilmen. After a discussion Mr. Deister moved seconded by Mr. Drake that a letter be written to Miss Schwartz explaining why the light had been moved from the intersection to the present location. Councilmen voting.

Mr. Deister Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Drake moved that the City Attorney prepare an Ordinance advertising for bids for the sale of a police cruiser to the City of Park Hills. The cost of the cruiser not to exceed \$690.00, seconded by Mr. Deister. Council voting.

Mr. Drake Yea
Mr. Desiter Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

Bills presented to City council.

Main. & Operation

Union L. H. & P. Co.	street lights and Town hall	172 86
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Public Works Dept.

Old Mill Service Station	gas.	2 34
Dixie Service Center	"	1 98

17 7.18

(3)

	carried forward	4 32	172 86
T. W. Spinks Co.	chips	8 21	
Tate Build. Supp. Co.	tile & cement	3 70	
Curt & Joe S. Serv.	Station truck rep.	9 39	
Chas. Zimmer Hard. Co.	supplies	18	
J. Kollman	trash coll.	71 00	
Bertha Schwartz	garage rent	3 50	100 30

Safety Dept.

M. Crump	gas allowance	5 00	
F. Hiltz	gas allowance	5 00	
J. A. Drake	flash lights and salt	7 56	17 56

Paid since the last regular meeting
Safety Dept.

B. J. Klosterman	dieting prisoners	48 60	48 60
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M. Crump	62 50		
F. Hiltz	62 50	Pd. 2/16/38	
J. A. Meyer	37 50		
		125 00	125 00
		37 50	37 50

M. Crump	62 50		
F. Hiltz	62 50	pd. 3/1/38	
H.A.Meyer	37 50		
		125 00	125 00
		37 50	37 50

664 32

Mr. Clark moved duly seconded by Mr. Mitchell that the bills read be paid. Council voting

Mr. Clark Yea
Mr. Mitchell Yea
Mr. Biesack Yea
Mr. Drake Yea
Mr. Deister Yea
Mr. Droege Yea
Unanimous action.

Mr. Drake moved seconded by Mr. Biesack that the City pay out of Street Improvement Fund the following payments

M. F. *uill and Son		account water main improvement		
Bond No.	6	Prin.	Int.	total
	6	3 33	99	4 32
	7	3 33	80	4 13
	8	3 33	60	3 93
	9	128 54	15 43	143 97
	10	6 66	40	7 06
		\$ 145 19	18 22	163 41

John G. Exterkamp		Amsterdam Road Paving.	
Bond No.	7	Prin.	Int
		65 64	15 75
			81 39

S. M. Billiter Audubon Road Paving.

	Prin.	Int.	Total
Bond No. 6	31 27	9 38	40 65
Bond No. 10	<u>175 21</u>	<u>10 50</u>	<u>185 71</u>
	206 48	19 88	\$ 226 36

These payment are on account except bond No. 6
Audubon Road payment/ this completes the payment
on this bond. City Council voting

Mr. Drake Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Mitchell Yea
unanimous action.

Mr. Lawrence Hahn ^{paid} the City of Park Hills for a gasoline pump fee ending April 30 1938. ^{\$3.00}

Mr. Drake moved seconded by Mr. Biesack that the gasoline pump fee be accepted and that Mr. Hahn be permitted to operate a gasoline filling station with three pumps.
Council voting.

Mr. Drake Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Drake moved seconded by Mr. Clark that the meeting adjourn to Thursday evening March 24th. 1938.

Lawrence M. Taylor
Mayor

Attest

W. A. Meyer
Clerk

March 24 1938.

THE CITY COUNCIL MET IN A MEETING ADJOURNED FROM THE REGULAR MEETING ON MARCH 14th. 1938, IN THE TOWN HALL PARK HILLS KENTUCKY, WITH MAYOR TAYLOR THE PRESIDING OFFICER AND MESSRS BIESACK, DEISTER, DRAKE, DROEGE AND MITCHELL PRESENT.

Mr. Drake moved that the City of Park Hills purchase a police Cruiser and advertise for bids for the sale of a Cruiser to the City not to exceed \$700.00 seconded by Mr. Mitchell. Council voting.

Mr. Drake Yea
Mr. Mitchell Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Droege introduced and moved the adoption of Ordinance No. 8 1938, seconded by Mr. Biesack,

AN ORDINANCE CALLING FOR BIDS FOR THE SALE
OF AN AUTOMOBILE TO BE USED AS A POLICE
CRUISER TO THE CITY OF PARK HILLS.

Council voting

Mr. Droege Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Biesack moved that the application for a building permit presented by the Lee Realty Co. to construct a one story frame building on lots 701 and 702 St. James Road be rejected as presented and that the application turned over to the Building Committee. The builder to present the Deed plans and specifications to the Building Committee. The Builder to be instructed that these requirements are necessary to comply with the building ordinances now in effect. Seconded by Mr. Drake. Council voting

Mr. Biesack Yea
Mr. Drake Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Mitchell Yea

Unanimous action.

Mr. Drake moved that the meeting adjourn to Friday evening
March 25th/ 1938 seconded by Mr. Biesack. Councilmen
voting Yea.

Laurence M. Taylor
Mayor

Attest

J. Meyer
Clerk

March 25 1938.

THE CITY COUNCIL MET IN THE TOWN HALL PARK HILLS KENTUCKY,
WITH MAYOR TAYLOR PRESIDING AND MESSRS BIESACK, DEISTER,
DRAKE, DROEGE AND MITCHELL PRESENT. THIS MEETING ADJOURNED
FROM THE MEETING OF MARCH 24th. 1938.

Mr. J. E. Lee being present Mayor Taylor requested that
he tell the City council about the building he proposed
to erect at St. James and Dixie Highway.

Mr. Lee stated it was to be used for a sales office and
that it would be a temporary building to remain about
two years at that location.

Some of the residents objected to the erection of this
building because of the building restrictions now in
effect.

Mr. Lee agreed to present a petition to the residents
of St. James Road requesting their consent to the
erection of this building and retaining same on lot
No. 701 and 702 for a period of two years.

This petition to be presented to the Council on
Tuesday evening March 29th. 1938.

Mr. Drake moved that the meeting adjourn to March
29th. 1938, seconded by Mr. Deister. Councilmen
voting Yea.

Laurence M. Taylor
Mayor

Attest

J. E. Meyer
Clerk

March 29 1938.

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE MEETING HELD ON MARCH 25th. 1938, IN THE TOWN HALL WITH MAYOR TAYLOR IN THE CHAIR AND MESSRS CLARK, DEISTER, DROEGE AND DRAKE PRESENT.

Mr. J. E. Lee of the Lee Realty Co. reported to the City Council that he was going to remove the building just erected at St. James Road and Dixie Highway.

Mr. Drake moved seconded by Mr. Deister that a letter be written to the Lee Realty Co. expressing the appreciation of the City council and the residents of St. James Road for the co-operation shown by Mr. Lee and his associate. Councilmen voting.

Mr. Drake	Yea
Mr. Deister	Yea
Mr. Clark	Yea
Mr. Droege	Yea

Unanimous action.

Mayor Taylor suggested that the building applications be submitted to the Clerk and that the Clerk in turn get in touch with the Mayor and have him call a special meeting of the City Council for their approval of all building applications.

Mr. Deister moved that all building applications hereafter be submitted to the City Council as a Whole. Mr. Clarke seconded this motion. Council voting.

Mr. Deister	Yea
Mr. Clark	Yea
Mr. Drake	Yea
Mr. Droege	Yea

Unanimous action.

Mr. Droege moved that the meeting adjourn seconded by Mr. Clark. All Councilmen voting Yea.

Laurence M. Taylor
Mayor

Attest

J. B. Meyer
Clerk

April 5 1938.

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN A SPECIAL SESSION IN THE TOWN HALL WITH MAYOR TAYLOR PRESIDING AND MESSRS BIESACK, DEISTER, DROEGE AND MITCHELL PRESENT.

Mr. J. E. Lee of the Lee Realty Co. presented an application to erect a one story frame building on the Dixie Highway located at Lot No. 638 .

Mr. Droege moved seconded by Mr. Deister that the building permit be issued. Council voting

Mr. Droege Yea
Mr. Deister Yea
Mr. Biesack Yea
Mr. Mitchell Yea
Unanimous action.

Mr. R. J. Christen requested a permit to build an addition to his residence. A bath room to be added to the first floor.

Mr. Mitchell moved seconded by Mr. Droege that the permit be issued. Council voting

Mr. Mitchell Yea
Mr. Droege Yea
Mr. Deister Yea
Mr. Biesack Yea
Unanimous action.

Mr. Droege moved that the meeting adjourn seconded by Mr. Deister. Council voting Aye.

Laurence M. Taylor
Mayor

Attest

J. A. Meyer
Clerk

April 11 1938.

THE CITY COUNCIL MET IN A REGULAR SESSION IN THE CITY HALL PARK HILLS, KENTON COUNTY, KENTUCKY, WITH MAYOR TAYLOR PRESIDING AND THE FOLLOWING COUNCILMEN ANSWERING ROLL CALL. MESSRS. BIESACK, CLARK, DEISTER, DRAKE, DROEGE AND MITCHELL.

The clerk reported having posted Ordinances No. 1, 2, 3, 4, 5, 6, 7, and 8, 1938 since their passage and recordation according to law.

Minutes of the previous meetings read and approved.

Committee reports.

Public Works Dept.

Sewer lines cleaned. Broken sewer lines repaired. Traffic and Street signs repaired and replaced. Inclement weather is the reason the Roads and Streets are not being repaired.

Mr. Biesack moved seconded by Mr. Drake that Mr. Russell Glazier the City Engineer prepare an application for Federal Funds. Councilmen voting

Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mayor Taylor appointed a committee to work with the Engineer consisting of Mr. Art. Deister Chairman, Mr. Clark and Mr. Moore.

Safety Department

Everything in the safety department progressing satisfactorily.

The Financial Committee submitted report on the Budget.

Mayor Taylor stated that a tentative agreement had been made with the City of Covington for fire protection and sewer service at a cost of \$1000.00 per year.

Mr. Droege moved that an agreement be entered into with the City of Covington for Fire protection and sewer service for a period of two (2) years, seconded by Mr. Biesack. Councilmen voting. at a cost of \$1000.00 per year.

Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Clark introduced and moved the adoption of Resolution No. 5 , 1938. Seconded by Mr. Mitchell.

A RESOLUTION AUTHORIZING THE MAYOR OF PARK HILLS TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF THE CITY OF PARK HILLS WITH THE CITY OF COVINGTON FOR FIRE PROTECTION AND SEWAGE DISPOSAL.

The City Council of the City of Park Hills do resolve as follows:

1, That Lawrence M. Taylor, Mayor, be and he is hereby authorized to execute an agreement for and on behalf of the City of Park Hills with the City of Covington, Kentucky, for fire protection and sewage disposals in said City of Park Hills, according to the terms and provisions thereof, which is attached hereto and made part hereof.

2, This resolution will take effect and be in force when passed, published and recorded according to law.

J. A. Meyer
Clerk

Lawrence M. Taylor
Mayor

The councilmen voting.

Mr. Clark Yea
Mr. Mitchell Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Droege Yea
Unanimous action.

Mr. Clarke moved that the \$1000.00 to be paid to the City of Covington be charged \$500.00 to the Public Works Dept. and \$500.00 to the Safety Dept., this motion embodied that \$200.00 be taken from the General Control fund and added to the Safety Dept. and that \$300.00 ^{ADDITIONAL} be added to the Safety Dept. budget. ~~3000.00~~
Seconded by Mr. Drake. Councilmen voting.
The \$500.00 for the Public Works Dept. to be trans. from the Main. & Oper. Dept.

Mr. Clarke Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Mitchell Yea.

Unanimous action.

Bids for the sale of an Automobile to be used as a Police Cruiser to the City of Park Hills were read.

(3)

The following firms entered the bidding.

Harry H. Heidt	Plymouth dealer
Joseph Kuchle	Ford "
Seiler Motor Company	Chevrolet "
Anthe Motors	Plymouth "
Bill Collins	Chevrolet "

Mr. Drake moved that action on these bids be deferred for a few days. This will give the Safety Department sufficient time to investigate and get all the necessary information concerning the different Automobiles being offered for sale to the City of Park Hills. Mr. Biesack seconded this motion. Council voting.

Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Carter Eads appeared before the City Council complaining about a pool of water near his home. He stated that this constituted a nuisance to him and a menace to his property. Mr. Eads was of the opinion that the manhole was improperly constructed. Mayor Taylor requested the City Engineer and the Public Works Dept. to investigate this complaint and report their findings at the next meeting.

Mr. Deister moved seconded by Mr. Clark that a letter about the complaint of Mr. Eads be written to Mr. D. C. Lee and Mr. R. C. Simmons requesting that the Council would like to have a reply at their next meetings on April 18th. 1938, Council voting

Mr. Deister	Yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Letter from Mr. P. Herbers read to the City Council. The contents of the letter was that Mr. Herbers donated some paint to the City of Park Hills to redecorate the waiting stations.

Mr. Droege moved seconded by Mr. Clark that the City accept the paint and that Mr. Herbers be thanked for his donation. Council voting.

Mr. Droege	Yea	Mr. Clark	Yea	Mr. Biesack	Yea
Mr. Drake	Yea	Mr. Deister	Yea	Mr. Mitchell	Yea

unanimous action.

Town bills.

Union L. H. & P. Co.	Street lighting	163 50	
	Town Hall	8 95	172 45
Tate Bldrs. Supp. Co.	Tile & Cement	4 70	
Ransom Droege Ins. Co.	ins. on truck	3 00	
Kentucky Post	advertising	1 92	
Citizens Telephone Co.	toll charges	26	
Westmore Eng. Co.	black top	1 80	
F. Barth	trash coll.	69 75	
Security Sav. Bank	safety dep. box	2 20	
Dixie Service Center	gas.	1 23	
Old Mill Serv. Station	"	98	
Bertha Schwartz	garage rent	3 50	
M. W. Moore	del. tax fee 238.19	59 45	
J. A. Meyer	postage	5 00	
M. Crump	gas. allow.	5 00	
F. Hiltz	" "	5 00	
		\$ 336 24	

paid since the last regular meeting

M. Crump	62 50	} pd/3/16/38	162 50
F. Hiltz	62 50		
J.A. Meyer	37 50		
M. Crump	62 50	} pd. 4/1/38	162 50
F. Hiltz	62 50		
J. A. Meyer	37 50		
		\$	661 24

Mr. Mitchell moved that the bills read be paid
seconded by Mr. Deister. Council voting

- Mr. Mitchell Yea
- Mr. Deister Yea
- Mr. Biesack Yea
- Mr. Clark Yea
- Mr. Drake Yea
- Mr. Droege Yea
- Unanimous action.

Mr. Biesack moved seconded by Mr. Drake that the City
pay out of Street Improvement fund the following
payments on account.

M. F. Quill & Son. Water main improvement

Bond No.	Prin.	Int.	Total
5	4 75	1 71	6 46
6	4 75	1 42	6 17
7	4 75	1 14	5 89
8	4 75	85	5 60
9	4 75	57	5 32
	\$ 23 75	\$ 5 69	\$ 29 44

These payments on account.

(5)

Fred. Miller Old State Road Sewer Improvement

Bond No.	Prin.	Int.	Total
7	69 33	16 64	\$ 85 97

Paid on account.

T. B. Tate Altavia Ave. East Side Sewer Improvement

Bond No.	Prin.	Int.	Total
1	7 39	.44	\$ 7 83

Paid on account

G. G. Grimm Altavia Ave. East Side Sewer Improvement

Bond No.	Prin.	Int/	Total	
2	7 39	2 64	2 64	No.1 coupons
3	7 39	2 64	10 03	
4	7 39	2 20	9 59	
5	7 39	1 76	9 15	
6	7 39	1 32	8 71	
7	7 39	88	8 27	
	46 83	2 81	49 64	
	83 78	14 25	98 03	

Paid on account

Kosmos Portland Cement Co.
Altavia Ave. East Side Sewer Improvement

Bond No.	Prin.	Int.	Total	
		1 35	1 35	No.1 coupons
		1 35	1 35	2 "
		1 35	1 35	3 "
		1 34	1 34	4 "
		1 34	1 34	5 "
		1 34	1 34	6 "
		8 43	8 43	7 "
8	14 77	2 66	17 43	
9	14 77	1 77	16 54	
10	14 77	88	15 65	
	44 31	21 81	66 12	

Paid on account

The Council voting

Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Clark	Yea
Mr., Deister	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

unanimous action.

An invoice from the City of Covington for one piece of fire apparatus called to Park Hills was read. The amount of this bill being \$100.00

Mr. Deister moved seconded by Mr. Drake that this bill be layed over to some future time.

Mr. Deister	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clarke	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

unanimous action.

Mr. Biesack moved that the note due the Security savings Bank of Covington, Kentucky, amounting to \$2500.00 be paid seconded by Mr. Drake. Council voting.

Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mayor Taylor suggester Mr. Walter Bruestle Jr. for the position of City Assessor.

Mayor Taylor also suggested that the Council consider men for the Board of Equalization.

Mr. Drake moved seconded by Mr. Mitchell that the meeting adjourn to Monday April 18 1938.

Ed Meyer
Clerk

Lawrence M Taylor
Mayor

April 18 1938.

THE COUNCIL OF THE CITY OF PARK HILLS MET IN A SESSION
ADJOURNED FROM THE REGULAR MEETING ON APRIL 11th. 1938,
IN THE CITY HALL WITH MAYOR TAYLOR PRESIDING AND THE
FOLLOWING COUNCILMEN PRESENT. MESSRS. BIESACK, DEISTER,
CLARK, DRAKE, DROEGE AND MITCHELL.

The complaint of Mr. Eads was the first business before
the Council. This discussion was between the Mayor
Council City Engineer and Mr. Eads.

After a lengthy discussion Mr. Droege moved seconded
by Mr. Mitchell that the City of Park Hills send a
letter to Messrs D. C. Lee and R. C. Simmons, stating
the recommendation of the City Engineer and the
estimated cost of making this necessary repair.
The cost not to exceed \$25.00,. The Council voting.

Mr. Droege Yea
Mr. Mitchell Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Drake Yea
Unanimous action.

Mr. Drake moved that the City of Park Hills purchase an
Automobile for a Police Cruiser the cost not to exceed
\$700.00,, seconded by Mr. Droege. Council voting.

Mr. Drake Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

The Safety Department reported having interviewed the
representatives of the Companies desirous of selling an Automobile
to the City of a Park Hills.

Mr. Drake stated in his opinion the bid of Mr. Heidt
being the best he moved that the City purchase a 1938
Plymouth DeLux Model from Mr. H. H. Heidt for \$675.00
seconded by Mr. Biesack. The Councilmen voting.

Mr. Drake Yea
Mr. Biesack Yea
Mr. Clark Naye
Mr. Deister Naye
Mr. Droege Naye
Mr. Mitchell Yea
Mayor Taylor Yea.
Motion carried.

Mr. Mitchell moved that the Safety Department negotiate
the purchase of this Plymouth De Lux model from Mr.
H. H. Heidt, seconded by Mr. Biesack.

Council voting.

Mr. Mitchell Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Droege Yea

Unanimous action.

Mr. Drake moved that the Public Works Department be given \$100.00 to be used for the payment of labor etc., seconded by Mr. Deister. Council voting

Mr. Drake Yea
Mr. Deister Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Droege Yea
Mr. Mitchell Yea.

Unanimous action.

Mr. Drake introduced and moved the adoption of Ordinance No. 9, 1938, seconded by Mr. Droege, AN ORDINANCE PROPOSING THE ANNEXATION TO THE CITY OF PARK HILLS OF CERTAIN TERRITORY CONTIGUOUS THERETO.

Council voting.

Mr. Drake Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Clark Naye
Mr. Deister Naye
Mr. Mitchell Yea

Motin carried.

Mr. Clark moved seconded by Mr. Drake that the meeting adjourn. All Councilmen voting Yea.

W. F. Taylor
Clerk

Lawrence M. Taylor
Mayor

May 5 1938.

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN A SPECIAL SESSION IN THE CITY HALL WITH MAYOR TAYLOR THE PRESIDING OFFICER AND MESSRS. BIESACK, CLARK, DEISTER, DRAKE AND MITCHELL PRESENT.

The business was the employing of a City assessor.

After a lengthy discussion Mr. Mitchell moved that Mr. Walter F. Bruestle Jr. be appointed City Assessor for a period of two years at a salary of \$250.00 for the first year and \$100.00 for the second year, payable one half in July and one half in December of each year seconded by Mr. Drake. Council voting

Mr. Mitchell Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Clark absent
Motion carried.

The question about installing a sewer along Old State Road was placed before the Council.

Mr. Clark moved that the City Engineer prepare a proposal for sidewalks and sewers in the City of Park Hills. This proposal to befor W. P. A. funds. Council voting. Mr. Drake seconded this motion.

Mr. Clark Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

A discussion about the issuing of building permits was the next business. Following this discussion Mr. Deister moved that Mr. Droege and Mr. Mitchell be appointed to pass on building permits their action to be placed before the Board at the next regular meeting seconded by Mr. Drake. Council voting

Mr. Deister Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Biesack moved that the St. Agnes Chapel be given the a permit to tap into the sewer (for sanitary purposes) adjoining their property without cost seconded by Mr. Drake. Council voting.

Mr. Biesack Yea Mr. Deister Yea Mr. Mitchell Yea
Mr. Drake Yea Mr. Clark Yea Unanimous action.

Mr. Drake moved that the meeting adjourn seconded by
Mr. Clark. All Councilmen voting Yea.

W. A. Meyer
Clerk.

Lawrence M. Taylor
Mayor

May 9th. 1938.

THE CITY COUNCIL MET IN A REGULAR SESSION IN THE CITY HALL, PARK HILLS, KENTUCKY WITH MAYOR TAYLOR PRESIDING AND THE FOLLOWING COUNCILMEN PRESENT. MESSRS. BIESACK, DEISTER, DRAKE, CLARK AND DROEGE

Minutes of the previous meetings read and approved.

The Clerk reported having posted Ordinance No. 9, 1938, since its passage at the adjourned meeting in April.

Committee Reports.

Public works Department

Mr. Biesack reported having redecorated the Waiting Stations and the City Hall. The Surface Drains and Sanitary sewers along Jackson Road and Dixie Highway repaired. Two street signs installed. The city streets were cleaned and Amsterdam Road was repaired from Montague Road to Lawton Road.

Safety Department

Mr. Drake reported having painted stop signs on the Streets. All old stop signs and four new stop signs painted. The new Police Cruiser operating satisfactorily. The car complete except for a siren. Dannie Service Station will furnish the gasoline to the City of Park Hills for the Police Cruiser at a reduction of 2¢ per gallon.

Finance Committee.

The report of the finance committee was read.

Mr. Clark introduced and moved the adoption of Ordinance No. 10, 1938 seconded by Mr. Droege.

AN ORDINANCE DIRECTING THE CITY CLERK OF THE CITY OF PARK HILLS, KENTUCKY, TO ADVERTISE FOR BIDS FOR THE FRANCHISE OR THE PRIVILEGE OF ENTERING IN OR UPON THE STREETS, HIGHWAYS AND PUBLIC PLACES OF THE CITY OF PARK HILLS, KENTUCKY, FOR THE PURPOSE OF ERECTING AND MAINTAINING THE NECESSARY WIRES, BOULEVARD LIGHTS, STANDARDS, CONDUITS AND APPURTENANCES AND SUCH OTHER EQUIPMENT AS MAY BE NECESSARY TO OPERATE AND MAINTAIN SAME, FOR THE PURPOSE OF LIGHTING THE STREETS, HIGHWAYS AND PUBLIC PLACES OF SAID CITY ACCORDING TO PLANS AND SPECIFICATIONS ON FILE WITH THE CLERK.

The Council voting.

Mr. Clark	Yea
Mr. Droege	Yea
Mr. Deister	Yea
Mr. Biesack	Yea

Mr. Drake	Yea	Unanimous action.
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Mr. Leslie Roberts complained about the sewer adjoining his filling station.

The Mayor requested the City Engineer to investigate and report to the Public Works Department. His recommendation was to have the sewer replaced.

Mr. Biesack moved seconded by Mr. Clark that the Council extend the time to June 1st. 1938, for the payment of the gasoline pump license fee due the City of Park Hills by Mr. Les. Roberts. Council voting

Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Droege	Yea

Unanimous action.

Mr. Droege moved seconded by Mr. Biesack that the Council extend the time for the payment of the Beer license fee by Mr. O'Brien to June 1st. 1938,. Council voting.

Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Drake	Yea

Unanimous action.

The Clerk reported having received \$75.00 for a beer license from Mrs. Schoettle and \$20.00 for three gasoline pumps from Dannie Hahn.

Mr. Clark moved seconded by Mr. Droege that all Occupational license be extended to June 1 1938. Council voting.

Mr. Clark	Yea
Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Drake	Yea

Unanimous action.

The City Engineer spoke about the approximate cost of construction a sidewalk between Old State Road and Altavia Ave. He stated that the City portion would be about \$175.00,.

Mr. Deister moved seconded by Mr. Clark that the City Engineer seek W. P. A. Funds to construct a sidewalk four feet in width between Old State Road and Altavia Ave. at an. The approximate cost to the city to be \$170.00,.

Council voting.

Mr. Deister Yea
 Mr. Clark Yea
 Mr. Biesack Yea
 Mr. Drake Yea
 Mr. Droege Yea

Unanimous action.

Mr. Droege moved seconded by Mr. Deister that the City Engineer be authorized to apply for a W. P. Grant for the laying of 450' sewer along the Old State Road at an approximate cost of \$300.00, to the City. The City cost to be charged to the property owners abutting this sewer. Council voting.

Mr. Droege Yea
 Mr. Deister Yea
 Mr. Clark Yea
 Mr. Biesack Yea
 Mr. Drake Yea

Unanimous action.

The Clerk was asked to notify the property owners to be present at the next regular meeting in June 1938.

Mr. Deister moved that the City Assessor have 1000 cards printed for the use of the Assessor. This motion seconded by Droege. Council voting.

Mr. Deister Yea
 Mr. Droege Yea
 Mr. Biesack Yea
 Mr. Clark Yea
 Mr. Drake Yea

Unanimous action.

Mr. Drake moved that the Council give the Public Works Department \$100.00 to be used for labor.
 Council voting Seconded by Mr. Clark

Mr. Drake Yea
 Mr. Clark Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Droege Yea

Unanimous action.

The following bills read.

Union L. H. & F. Co.	Street lights	163 50	
	Town Hall	6 92	170 42
Dixie Service Center	gas.	2 48	
State Builders Supply Co.	cement	1 37	
Old Mill service	tation gas. oil	12 87	
Westmore Eng. Co.	black top	112 75	
F. Barth	trash coll	69 75	
	Ford.	369 64	

(4)

	Carried forward	369 64
M. Crump	gas. allowance	5 00
F. Hiltz	gas "	5 00
Bertha Schwartz -	garage rent	3 50
M. W. Moore	del. tax fee	
	25% on 16.65	4 16

Paid since the last regular meeting

M. Crump	62 50	Pd. 4/16/38	162 50
F. Hiltz	62 50		
J. A. Meyer	37 50		

M. Crump	62 50	Pd. 5/1/38	162 50
F. Hiltz	62 50		
J. A. Meyer	37 50		

\$ 712 30

Mr. Clark moved seconded by Mr. Biesack that the bills read be paid. Council voting.

Mr. Clark Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Drake Yea
 Mr. Droege Yea
 Unanimous action.

Mr. Drake moved seconded by Mr. Droege that the City pay Mr. H. H. Heidt the sum of \$700.00 for a new 1938 Plymouth De-Luxe automobile used by the city for a Police Cruiser. This amount composed as follows \$675.00 for the Auto and \$25.00 for the accessories and extra work performed. Council voting.

Mr. Drake Yea
 Mr. Droege Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Clark Yea
 Unanimous action.

Mr. Clark moved seconded by Mr. Droege that the meeting adjourn to May 24, 1938. All councilmen voting Yea.

Attest

J. A. Meyer
 Clerk

Laurence M. Taylor
 Mayor

May 24, 1938.

Adjourned meeting of the City of Park Hills.

The City Council met in a session adjourned from the regular meeting on May 9th. 1938, with Lawrence M. Taylor the Mayor presiding, and Messrs Biesack, Clark, Deister, Drake and Droege and Mitchell being absent.

A delegation representing the citizens of a new addition adjoining Park Hills were present. This group comprised

Mr. Mc. Millan,
Mr. J. A. Wahle,
Mr. J. Daly,
Mrs. J. Daly,
P. J. Pendergast,
R. Haines,
C. W. Peters,
Mrs. T. Hearn,
Mr. L. Carey,
Mrs. L. Carey,
J. Holtrup,
Mrs. Haines,
Mr. Cochran,
Rev. L. Spenny,
Mr. W. Jones,

This group of people were from Mocking Bird Valley Subdivision.

Annexation to Park Hills was discussed by the City Council and the representatives of Mocking Bird Valley.

Mr. Holtrup spoke of a new road being built through Mocking Bird Valley. The city council assured the residents that a new road would not be built without consulting the wishes of the residents along Amsterdam road.

Mr. Holtrup stated that the people living in this subdivision did not want a great burden assessed against them for a road. Mr. Holtrup read a letter from Mr. Collopy of the Kenton County Fiscal Court assuring the residents along Amsterdam road that the County would not build a new road along Amsterdam this year because the County did not have sufficient funds.

The residents were shown the benefits they would receive by annexing to the City of Park Hills. After all changes had been made the people of Mocking Bird subdivision would be saving about \$10.00 per year.

Mr. Russell Clark of the finance committee spoke about the financial condition of the City of Park Hills.

A request was made by Mr. Struetker about having the Road and sewer put in Coram Street.

Mr. Drake introduced and moved the adoption of Ordinance No. 11 1938, seconded by Mr. Clark.

AN ORDINANCE REQUIRING ALL SOUTH BOUND TRAFFIC ENTERING THE INTERSECTION OF MONTAGUE STREET AND AMSTERDAM ROAD FROM MONTAGUE STREET AND AMSTERDAM ROAD FROM MONTAGUE STREET IN THE

CITY OF PARK HILLS TO COME TO A FULL AND COMPLETE STOP, AND PRESCRIBING A PENALTY FOR THE VIOLATION THEREOF.

Council voting.

Mr. Drake	Yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Deister	Yea

Unanimous action.

There being no further business the meeting adjourned.
XII Mr. Deister moved seconded by Mr. Clark that the meeting adjourn to the next regular meeting.

Attest

Lawrence M. Taylor
Mayor

J. O. Meyer
Clerk

June 13 1938.

THE CITY COUNCIL MET IN A REGULAR SESSION IN THE CITY HALL, PARK HILLS, KENTUCKY, WITH MAYOR TAYLOR THE PRESIDING OFFICER AND THE FOLLOWING COUNCILMEN PRESENT: MESSRS BIESACK, CLARK, DEISTER AND DRAKE.

Minutes of the previous meetings read and approved.

Clerk reported having posted Ordinance No. 11-1938, since it's passage at the last regular meeting.

Committee Reports

Public Works Dept.

Mr. Biesack stated that he was in need of a tar wagon to take care of the street work. The weeds on the City property will be cut this coming month.

Cutting of the weeds on vacant property owned by private individuals was discussed.

Mr. Deister and Mr. Drake will investigate the weed situation pertaining to vacant property. Their intentions are to remedy the condition.
Safety Department.

A small fire was reported on Lawton Road, the estimated damage \$25.00,. Weeds along the road need cutting.
Mr. Biesack spoke Station X service. There was a little misunderstanding about this service.
Police Department Radio is being inspected. This radio has not been functioning properly.

Mr. Clark spoke about the Real Estate Assessments for the year 1938.

Mr. Walter F. Bruestle Jr. answered Mr. Clark by asking the amount of money the Council anticipated would be their need for 1939,.

Mr. Clark answered that the City would need \$11085.00 from Real Estate and personal taxes for the year 1939,.

Mr. Carnochan of the Union Light Heat & Power Company read a proposal for the continuance of the light franchise to November 20, 1941,.

Mr. Drake introduced and moved the adoption of Resolution No. 6 1938. seconded by Mr. Biesack
A RESOLUTION ACCEPTING THE PROPOSAL DATED JUNE 13, 1938, OF THE UNION LIGHT HEAT AND POWER COMPANY FOR THE LIGHTING OF THE STREETS ALLEYS, AVENUES, AND OTHER PUBLIC WORKS OF THE CITY OF PARK HILLS DURING THE

REMAINDER OF THE TERM OF THE FRANCHISE GRANT UNDER
ORDINANCE No. 86, PASSED AND ADOPTED NOVEMBER
20, 1931.

WHEREAS, the City of Park Hills, pursuant to Ordinance No. 86, passed and approved November 20, 1931, and the Bid of The Union Light & Heat & Power Company submitted thereunder under date of November 27, 1931, did, by resolution duly adopted and approved at its regular meeting held on December 4 and December 11, 1931, respectively, award the franchise to the Union Light, Heat & Power Company for the supplying of electricity in said City to public and private consumers which said franchise expires on December 11, 1941; and,

WHEREAS, under the terms of said franchise grant no rates were provided for the furnishing of street lighting in the City of Park Hills; and

WHEREAS, under date of June 13, 1938, The Union Light, Heat & Power Company has made a proposal to the City of Park Hills specifying the price at which it will furnish street lighting as now exists on the streets of said City for the remaining term of said franchise grant, which proposal is in words and figures as follows, to wit:

Covington, Kentucky
June 13, 1938.

PROPOSAL

For the lighting by electricity of the streets, alleys, avenues, and other public ways of the City of Park Hills, Kenton County, Kentucky, for the remainder of the term of the Franchise Grant under Ordinance No. 86 of the City of Park Hills.

Honorable Mayor and Board of Trustees,
City of Park Hills,
Kentucky.

Gentlemen:

The undersigned, The Union Light, Heat and Power Company, proposes to maintain and operate the existing electric street lighting system for the purpose of lighting the streets, alleys, avenues and other public ways of the City of Park Hills, Kenton County, Kentucky, for the remainder of the term of its existing franchise with said City granted to it pursuant to Ordinance No. 86 passed and adopted November 20, 1931.

Said street lighting system shall be maintained and operated in accordance with the following terms and conditions and at the following rates, to wit:

1. The street lighting equipment at present installed and as now located and as described in general terms in Paragraph No. 2, below shall comprise the street lighting system to be furnished under the terms of this proposal subject to such changes or alterations as are

(3)

hereinafter provided for.

The street lighting circuits shall consist as at present of series incandescent circuits operating on alternating current at approximately 6.6 amperes and at a frequency of 60 cycles per second and multiple circuits operating on an alternating current at approximately 120 volts and at frequency of 60 cycles per second.

2. The rates to be charged by the Company and paid by the City of Park Hills for the classes of service as specified hereunder shall be as follows:

32-250 rated candlepower (2500 lumens) boulevard units on Cleveland Drive and encircling the area bounded by Arlington Road, Hamilton Road, Amsterdam Pike, Terrace Drive, Old State Road and Berdeen Road, as now existing - \$45.00 per lamp per year.

7-100 watt units on overhead bracketts or mast arms, on starirway North of Alhambra Court, Amsterdam Road at Altavia Avenue, Old state Road at St. James Avenue, Dixie Highway at St. James Avenue, Audubon Road at Lawton Road and inclined walk South of Lawton Road, as now existing - \$36.00 per lamp per year.

2-60 rated candelpower (600) lumens units on overhead brackets or mast arms on Locust Street, as now existing - \$24.00 per lamp per year.

1-200 rated watt unit on overhead mast arm on Amsterdam Pike at Hillcrest Avenue, as now existing - \$45.00 per lamp year.

1-400 rated candlepower (4000 lumens) overhead mast arm on Amsterdam Pike near Montague Avenue, as now existing - \$42.00 per lamp. per year.

3. Changes and locations- The undersigned agrees to relocate or to make any change of any existing lighting unit which the City may order to be changed or relocated, and the cost of such change or relocation to be at the expense of the City.

4. Future Extensions - The undersigned hereby agrees to install additional overhead lighting units of the above mentioned sizes in locations designated by said City subject to the following conditions: In the event the City shall order the installation of a lighting unit more than 400 ft. from any installed and operating unit, the City shall pay the undersigned the actual cost plus 15% of installing all poles, wire, and other necessary equipment required to install such unit in excess of said 400 ft.

5. All street lighting units as herein provided for shall be lighted each and every night in the year during the entire period of this proposal in accordance with the Company's general street lighting schedule in effect from time to time, approximately thirty (30) minutes after sunset until

Approximately thirty (30) minutes before sunrise for a total lighting period consisting of approximately 3950 hours per lamp per year.

All street lighting outages shall be reported by authorized representatives of the city to the undersigned at its Third and Court street office by telephone as soon as discovered, and as is reasonably convenient. Any outage, reported before and up to 11:00 o'clock p. m. shall be repaired within two hours and outages reported after 11:00 o'clock P. M. shall be repaired before the following evening.

It is further agreed if repairs are not made as hereinabove specified, deductions may be made at the hourly rate for the full time of the outage, provided, however, that no deductions shall be made for outages which are repaired within the time as hereinabove specified or which are beyond the control of the undersigned, such as might be caused by wind, storm, flood fire, or Acts of God, but the undersigned will use every means and effort reasonable possible to promptly restore the service when outages are thus caused.

6. All street lighting equipment as herein described or any additional units which may be added to the system during the period of this proposal and all equipment associated therewith, including lamps, reflectors, and glassware, shall be kept in good operating condition and repair and all street lighting units shall be adequately cleaned as often as necessary to maintain a reasonable operating efficiency, but not oftener than once per month, and all ornamental standards shall be painted as often as proper maintenance and appearance may require, but not oftener than once per year. All such maintenance and repairs shall be done by and at the expense of the undersigned.

7. The undersigned shall not be responsible in damages for any failure to supply electricity or for the interruption of the supply if such failure or interruption is without wilful default or negligence on its part.

8. This proposal is submitted and its acceptance shall be conditioned upon the Company being able to secure renewal of its franchise grants from other political subdivisions wherein its main distribution system is now located and from which system extensions shall be made in the streets and public places of the City of Park Hills. It is expressly understood and agreed that no obligation shall be imposed upon the undersigned by reason of this proposal and its acceptance to fulfill or perform its obligation to furnish electric service thereunder in the event that during the life of this proposal the franchise previously granted to the undersigned by other political subdivisions for the transmitting of said electricity through such political

(5)

and from which distribution system the electric lines have been extended for the supplying of electricity as therein provided expires and no further franchise is secured by the Compsny. In such event the Company shall be relieved from further fulfillment of its obligation to furnish electricity under this proposal during the remainder of the term thereof, or until such time as a franchise may be secured by the undersigned from such political subdivision.

■
9. All bills for service as described herein shall be rendered by the Company on the first of each and every month for the equal monthly installments at the rate heretofore set forth and shall be payable within ten (10) days after date of bills and shall bear interest at the rate of six percent (6%) per annum after thirty (30) days from date thereof until paid.

The undersigned for said prices upon the acceptance of said terms by proper resolution of the Board of Trustees of the Town of Park Hills agrees to fulfill all the terms and conditions specified herein.

Respectfully submitted,

THE UNION LIGHT , HEAT & POWER COMPANY

By H. C. Blackwell
President.

NOW, THEREFORE, be it resolved by the Board of Trustees of the City of Park Hills, Kenton County, Kentucky:

Section 1. That the proposal of the Union Light, Heat & Power Company be and the same is hereby is accepted and that the said Union

Light, Heat & Power Company is authorized and directed to operate and maintain the street lighting system in the City of Park Hills in accordance with and as provided in said proposal.

Section 2. That said proposal and this resolution shall, for and during the remaining term of said franchise grant, granted under Ordinance No. m86, be and constitute a contract between the said Union Light, Heat & Power Company and the City of Park Hills for the stallation, operation and maintenance of said street lighting system in said City during the remainder of the term of said franchise. grant.

This resolution shall be in full force and effect from and after its passage and publication.

Passed: June 6, 1938

Attest

Ed Meyer
City Clerk

Lawrence M. Taylor
Mayor.

The City Council voting.

Mr. Drake Yea,
Mr. Biesack Yea,
Mr. Deister Yea
Mr. Clark Yea
Unanimous action.

(7)

Old State Road sewer and walk between Old State Road and Altavia Ave. was discussed. Mr. A. Glazier City Engineer stated this was before the W. P. A. board at present.

The proposed paving of Coram St and Sewer installation in this street was discussed.

The City Engineer stated that Coram Street could be paved at a cost of approximately 1.40 per foot on each side of the street. The sewer to cost approximately 60 cts. a foot.

Four (4) letters from property owners on Coram St. objecting to improving this street were read.

Mr. Clark moved seconded by Mr. Biesack that the paving of Coram St. be dropped at the request of Mr. Struetker. The Council voting.

Mr. Clark Yea
Mr. Biesack Yea
Mr. Drake Yea
Mr. Deister Yea
Unanimous action.

Mr. Clark moved seconded by Mr. Biesack that the sewer installation for Coram Street be dropped at the request of Mr. Struetker. The Councilmen voting

Mr. Clark Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Unanimous action.

Mr. R. Glazier reported that he could repair the sewer in the rear of the Dixie Service Center filling station by installing a butterfly valve.

Mr. Clark moved that the Engineers report be accepted and that the sewer be repaired seconded by Mr. Drake. The councilmen voting

Mr. Clark Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Deister Yea
Unanimous action.

Mr. Biesack moved seconded by Mr. Drake that Mr. Moore be reimbursed for \$7.50 court cost paid, in the suit of C. W. Ammerman et al. vs. the City of Park Hills. The Councilmen voting

Mr. Biesack Yea
Mr. Drake Yea
Mr. Deister Yea
Mr. Clark Yea
Unanimous action.

Mr. Drake introduced and moved the adoption of Ordinance No. 12, 1938 seconded by Mr. Biesack.

AN ORDINANCE ANNEXING TO THE CITY OF PARK HILLS CERTAIN TERRITORY CONTIGUOUS THERETO, COMMONLY KNOWN AS MOCKING BIRD VALLEY.

Council voting.

Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea

Unanimous action.

The Clerk was ordered to notify Mr. Ammerman about building permits and sewer taps also to notify Mayor Knollman about the annexation.

Mr. Deister moved that the City Engineer apply for a W. P. A. Grant for Amsterdam Road from Altavia Ave. to the Corporation line, seconded by Mr. Drake.
Council voting.

Mr. Deister	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clark	Yea

Unanimous action.

The following bills read.

General Control		
M. W. Moore	Atty fee	125 00

Public Works Dept.		
Chas. Zimmer Hard. Co.	supplies	2 15
Dennie Service Station	gasoline	1 23
Dixie Service Center	"	1 17
Zimmer Motor Car Co.	repairs, truck	4 70
F. Barth	trash coll.	69 75
Bertha Schwartz	garage rent	3 50
Safety Dept.		

A. L. Buehmer, Pt. Co.	paint	5 85
Dennie Serv. Station	gasoline	13 14
R. G. Grayson	pol. jud. sal.	15 00
F. Hiltz for S. Harvey	lettering window	2 00

Finance Dept.

H. Nuxoll	printing cards	16 00
M. W. Moore	del. tax fee	126 93

Main & Oper.

Union L. H. & P. Co.	Town Hall	3 72
	Street lights	163 50
		<u>553.64</u>

Carried forward (9)

553 64

M. W. Moore

court cost

7 50

Paid since the last regular meeting

M. Crump 62 50
 F. Hiltz 62 50
 J. A. Meyer 37 50

pd. May 16th. 1938.

162 50

M. Crump 62 50
 F. Hiltz 62 50
 J. A. Meyer 37 50

pd June 1 1938.

162 50

Total

886 14

Mr. Biesack moved that the bills read be paid
 seconded by Mr. Drake. Council voting.

Mr. Biesack Yea
 Mr. Drake Yea
 Mr. Deister Yea
 Mr. Clark Yea
 Unanimous action.

Mr. Clark moved seconded by Mr. Biesack that the
 City pay out of street Improvement Fund to
 M. F. Quill & Son the following amounts.

Bond No.	Prin.	Int.	Total
7	28 03	6 73	34 76
8	28 03	5 05	33 08
9	28 03	3 37	31 40
10	28 03	1 68	29 71
	<u>112 12</u>	<u>16 83</u>	<u>\$ 128 95</u>

The above payments on account. of Water Main Improvement.
 Council voting.

Mr. Clark Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Drake Yea
 Unanimous action.

Mr. Clark moved seconded by Mr. Biesack that the
 meeting adjourn to Monday June 20th. 1938. All Councilmen
 voting Aye.

Attest

J. A. Meyer
 Clerk

Lawrence M. Taylor
 Mayor

Monday June 20 1938.

THE CITY COUNCIL MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON JUNE 13th. 1938, IN THE CITY HALL WITH MAYOR TAYLOR THE PRESIDING OFFICER AND MESSRS BIESACK, DEISTER, DRAKE AND CLARK PRESENT.

Mr. Drake moved seconded by Mr. Deister that the Public Works Dept. be authorized to purchase a tar wagon for \$90.00. The council voting.

Mr. Drake Yea
Mr. Deister Yea
Mr. Clark Yea
Mr. Biesack Yea
Unanimous action.

Mr. Deister moved seconded by Mr. Drake that Mr. F. Barth contract for trash collection etc. be raised to \$75.00 ^{ending 7/1/39} for the balance of his contract and that this increase be effective July 1st. 1938.
Council voting.

Mr. Deister Yea
Mr. Drake Yea
Mr. Clark Yea
Mr. Biesack Yea

Unanimous action.

Police Department reported distributing Police and Fire Protection cards in Mocking Bird Valley addition.

The Union L. H. & P. Co. were requested to furnish cost for installing lights along Amsterdam Road in Mocking Bird valley.

The first plan was 1 light every 500 feet, total three
the second plan two lights to be distributed over a distance of 1000 feet. The Light Co. to give the figures to Mr. Arthur Deister.

Mr. Clark moved that the meeting adjourn seconded by Mr. Deister. Council voting Yea.

Attest

Ed Meyer
Clerk

Laurence M. Taylor
Mayor

July 11th. 1938.

THE CITY COUNCIL OF THE CITY OF PARK HILLS, MET IN A REGULAR SESSION IN THE CITY HALL, PARK HILLS, KENTON COUNTY, KENTUCKY WITH VICE MAYOR E. A. BIESACK PRESIDING, AND MESSRS. CLARK, DRAKE, DEISTER, DROEGE AND MITCHELL PRESENT.

Minutes of the previous meetings read. Mr. Clark suggested a change in the minutes. The increase in the contract price of Frank Barth the trash collector was made because the City of Park Hills had annexed Mocking Bird Valley subdivision. This was an increase in the number of homes and the Council decided by motion that the amount of money in the contract be increased do to this annexation.

Mr. Ulie Howard, Commonwealth Attorney spoke to the Council about the sewage of Park Hills running into Devou Park. This sewage is running in the open and it is menace to health so stated our Commonwealth Attorney. The Council assured Mr. Howard that every effort would be made to have the nuisance abated. Mr. Howard thanked the council for their support.

Mr. Deister read the report of the Safety Department. Mr. Drake reported having purchased a siren for the Police Cruiser and that the radio in the cruiser was repaired. Mr. Drake stated further that the Police Department rendered very excellent service on the 4th. of July. Mr. Drake said that the flow of traffic through Park Hills on the Fourth of July was very heavy but it was handled without any unnecessary delays.

A complaint was placed before the Council about the sewage from the Blue Star and the Old Mill. Mr. Carl Wooton being present assured the Council that he expected to remedy this condition as far as he was at fault in about three weeks.

The Council requested that the Clark write Mr. Nick Kremer regarding his complaint, assuring him that the Blue Star would correct their portion of this nuisance.

The Finance Department read and discussed the budget expenditures for the past six months. Mr. Clark said that all departments had kept well within the budget and that he expected that all departments would continue to live within their allotted portion of the budget. He asked that the City Assessor give the Council a report of the amount of the anticipated tax duplicate for the year 1938, by September 12th. 1938.. Mr. Bruestle the city assessor said he would an effort to comply with the wishes of the Council.

The Public Works Department reported that a very extensive weed cutting program had been in progress during the month of June and July..

Mr. Russell Glazier reported that all W. P. A. grants for the City of Park Hills had been returned to refigure. The wages of W. P. A. employees had been increased this necessitated refiguring. Progress is all he could report.

Mr. Deister reported the estimated cost of installing two or three lights along Amsterdam Road in the Mocking Bird Valley subdivision.

Three lights installed at a cost of \$70.00 for installation and three dollars per month per light.

Two lights no installation cost and \$3.00 per month per light.

No action was taken by the Council.

Following bills read.

Public Works Dept.

Tate Builders Supp. Co.	cement	75	
Dennie serv. station	gasoline etc.	1 03	
City of Covington,	water	3 09	
Martin Foundry Co.	sewer top	5 50	
Chas. Zimmer Hard. Co.	supplies	2 24	
F. Barth	trash coll.	69 75	
Bertha Schwartz	garage rent	3 50	85 86

Safety Dept.

R. R. Jobert	diet. pris.	1 60	
W. S. Farley	siren	16 70	
National Ologtype Co.	sign	2 75	
Dennie serv. station	gas. etc.	12 27	
Ft. Mitchell Garage Co.	greas. & oil	2 00	
Economy Radio Co.	rep. to radio	6 75	
Curt & Joe serv. station	ins. siren	1 58	
J. A. Drake	flow. seed	1 40	45 05

Finance Dept.

W. F. Brusstle Jr.	assessor salary	125.00	
M. W. Moore	atty fee.	30 00	
M. W. Moore	del. tax fee.	43 20	198 20

Main & Operation

U. L. H. & P. Co.	Town Hall	3 64	
	Blvd. lights	163 50	167 14

Paid since the last regular meeting

M. Crump	62 50		162 50
F. Hiltz	62 50	Pa. 6/16/38	

J. A. Meyer	37 50		
	162 50	Ford	\$ 658 75

(3)

	Carried	Ford.	658 75
M. Crump	62 50		
F. Hiltz	62 50	pd. July 1 1938	162 50
J. A. Meyer	37 50		
	\$ 162 50		

Total	\$ 821 25
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R. Glazier	Eng. Fees	53 00
		\$ 874 25

Mr. Droege moved seconded by Mr. Deister that the bill read totaling \$874.25 be paid. Councilmen voting.

Mr. Droege	Yea
Mr. Deister	Yea
Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Mitchell	Yea
Mr. Clark	Yea

Unanimous action.

Mr. Clark moved seconded by Mr. Droege that the City pay out of Street Improvement Fund to John G. Exterkamp account Amsterdam Road Paving. the sum of \$502.66.

Bond No.	Prin.	Int.	Total	
2	21.71	11 73	33 44	In full.
3	317 04	152 18	469 22	on account
	\$ 338 75	\$ 163 91	\$ 502 66	

Council voting.

Mr. Clark	Yea
Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Clark moved seconded By Mr. Droege that the City pay John G. Exterkamp out of street Improvement Fund on account Amsterdam sidewalk, the sum of \$90.07,

Bond No.	Prin.	Int.	Total	
3	47.96	23 02	70 98	In full
5	14 04	5 05	19 09	on account
	\$ 62 00	28 07	\$ 90 07	

The Councilmen voting

Mr. Clark	Yea	Mr. Droege	Yea	Mr. Biesack	Yea
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Mr. Deister	Yea	Mr. Drake	Yea	Mr. Mitchell	Yea	unanimous action
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Letters from Mayor Knollman, of the city of Covington, Mr. Homer Northcutt, Postmaster Covington, Kentucky, and Chief of Police Mr. Eugene T. Weatherly ~~was~~ read to the Council. After some discussion

Mr. Clarke moved duly seconded by Mr. Deister that the communications be received and filed. The council voting Yea.

Mr. Drake moved seconded by Mr. Droege that the Council pay to the Public Works Department Mr. E. A. Biesack Chairman the sum of \$150.00 to be used for paying for labor etc. in the Public Works Dept. Council voting

Mr. Drake	Yea
Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Clark	Yea
Mr. Mitchell	Yea.

Unanimous action.

Mr. Deister moved seconded by Mr. Drake that the City Engineer be instructed to work in conjunction with the Devou Park Board and the W. P. A. Engineer regarding a solution to our sewage problem at the foot of Audubon Road. The Council voting.

Mr. Deister	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Taylor moved seconded by Mr. Deister that the Safety Department block Hamilton Road from 2-to-11P.M. on Thursday evening July 14th. 1938. The reason for this action being a lawn fete being held for the benefit of the Zion Lutheran Church. The blockade to be between Amsterdam Road and the waiting station at Arlington Road. Council voting.

Mr. Taylor	Yea
Mr. Deister	Yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Droege	Yea
Mr. Drake	Yea
Mr. Mitchell	Yea

Unanimous action.

(5)

Mr. Jim Taylor spoke about the intersection of Aberdeen Road and Old state Road. After a discussion the Safety Department agreed to investigate .

There being no further business Mr. Clark moved seconded by Mr. Droege that the meeting adjourn .

Attest

Lawrence M Taylor
Mayor

J A Taylor
Clerk

August 8 1938.

THE MAYOR AND THE COUNCIL MET IN A REGULAR SESSION IN THE CITY HALL AT 8-00 OCLOCK P. M. PARK HILLS, KENTUCKY WITH THE FOLLOWING COUNCILMEN ANSWERING ROLL CALL. MESSRS. BIESACK, DEISTER, DRAKE, DROEGE AND MITCHELL. MAYOR TAYLOR PRESIDING.

Minutes of the prevous meeting read and approved.

Mr. Russell Glazier the City Engineer reported being in conference with Mr. McCart, City Engineer of Covington, Kentucky, about the disposal plant or the extending of the sewer line in Devou park. All he could report at this time was progress.

Committee Reports.

Public Works Dept.

Replating fire hydrant cap on fire Hydrant on Montague Road. Repairing three street signs, washouts filled with dirt, also hauling 40 loads of dirt and rock to the Hamilton Road slide and spreading 5 tons of sand on Amsterdam Road in Mocking Bird Valley Addition. The Streets in Park Hills were tarred during the past month and the grass in the City Park cut when necessary.

Mr. Biesack stated that a depression in St. James Road was in need of Black Top and he recommended that this material be used. The Council placed this in the hands of the Public Works Department to repair using their best judgment.

The Councilmen requested that the Clerk write Governor A. B. Chandler and Mr. Geo. Lyons Highway Engineer thanking these men for the improvement made in Park Hills recently under their order and super vision.

Mr. E. A. Biesack remitted \$15.00 to the Clerk. Three (\$3.00) dollars was for a building permit from L. Hahn the erection of tourist cabins and \$12.00 for black used by Mr. Hahn for an improvement adjoining his property on the Dixie Highway.

Mr. Mitchell spoke about the catch basin in front of his property on the Old State Road. The City Engineer and Mr. Biesack will investigate. Mr. Russell Glazier stated that he had investigated the complaint about the sewer at the top of Alhambra Court steps.

Mr. Drake reported that everything was progressing satisfactorily in the Safety Department.

Mayor Taylor spoke about a bad traffic condition existing on the Old State Road between Terrace Drive and St. James Road on the North side of the Old State Road. The Councilmen discussed this but no action was taken.

Mr. Droege moved seconded by Mr. Mitchell that the labor fund in the Public Works Department be replenished in the sum of \$100.00 The councilmen voting

Mr. Droege Yea
Mr. Mitchell Yea
Mr. Deister Yea
Mr. Drake Yea Mr. Biesack not voting.
Unanimous action

The following bills read to the Councilmen.

Public Works Dept.

Chas. Zimmer Hard. Co.	supplies	4 49	
T. W. Spinks Co.	chips etc.	10 45	
Westmore Engineering Co.	black top etc.	36 75	
A. H. Hackman	rep. to truck	3 50	
Little Ford Buss.	tar wagon etc.	96 50	
Dennies Serv. station	gasoline tec.	7 62	
F. Barth	trash coll.	75 00	
Bertha Schwartz	garage rent	3 50	
			237 81

Safety Dept.

Dennie Serv. station	gasoline etc.	12 75	
Hal. M. Ricketts	police bond	10 00	
National Colortype Co.	post	75	
			23 50

Main. & Operation

Boulevard Lights		163 50	
City Hall	gas & elec. $\frac{1}{2}$	3 40	
			166 90

Finance Dept.

M. W. Moore	del. tax fee	60.50	15 12	15 12
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Safety Dept. add.

A. L. Boehmer Paint Co.	street paint	1 90	
Ft. Mitchell Garage Co.	grease etc.	2 20	
Cincinnati Depen. Motors	" "	1 75	
J. A. Drake	supplies	1 69	
		7 54	7 54

Paid since the last regular meeting

M. Crump	62 50		
F. Hiltz	62 50	Paid July 16th. 1938	
J. A. Meyer	37 50		162 50
			162 50

M. Crump	62 50		
F. Hiltz	62 50	Paid Aug. 1 1938.	
H. A. Meyer	37 50		162 50
			162 50

Total

775 87

Mr. Mitchell moved seconded by Mr. Biesack that the bills totaling ~~7\$7~~ 775.87 be paid.
Councilmen voting

Mr. Mitchell	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Droege	Yea

Unanimous action.

Mayor Taylor appointed Messrs. R. Glazier, C. Droege and. W. Mitchell a committee to work in conjunction with the Park Board, the city of Covington, W. P. A. administrators or any other group who have the Authority to assist in the solution of the sewage problem now existing ~~in~~ the foot of Audubon Road.

Mr. Mitchell moved seconded by Mr. Droege that the meeting adjourn. All Councilmen voting Yea.

Attest

J. A. Meyers
Clerk

Laurence M. Taylor
Mayor

September 12 1938.

The Councilmen of the City of Park Hills met in a regular session in the City Hall Kenton County, Kentucky, with Mayor Taylor presiding and Messrs Biesack, Clark, Drake and Droege present.

Mr. Drake moved seconded by Mr. Droege that the meeting adjourn to Tuesday evening September 13th. 1938,. The Council voting

Mr. Drake	Yea
Mr. Droege	Yea
Mr. Clark	Yea
Mr. Biesack	Yea

Unanimous action.

W. A. Myers
Clerk

Lawrence M. Taylor
Mayor

September 13th. 1938.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON SEPTEMBER 12th. 1938, WITH MAYOR TAYLOR THE PRESIDING OFFICER AND MESSRS BIESACK, CLARK, DEISTER, DROEGE, DRAKE AND MITCHELL PRESENT.

Minutes of the previous meeting read and approved.

Mr. Deister moved that the license to sell Malt beverages issued to Mrs. J. Schoettle be transferred to Mr. Tom Sipes. Mr. Sipes having presented a petition properly signed and accompanied by \$5.00. This motion seconded by Mr. Droege. Council voting

Mr. Deister	Yea
Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Drake	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Drake moved seconded by Mr. Mitchell that the Malt beverage license of Mr. Owen O'Brien be transferred to Mrs. Renaker upon pay of \$5.00 the stipulated transfer fee. The Council voting

Mr. Drake	Yea
Mr. Mitchell	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Droege	Yea.

Unanimous action.

Committee Reported.

Public Works Dept. cleaned sewers and made necessary repairs. Four sewer taps inspected. City Park and other parks cleaned and all streets tarred.

Mr. Drake reported that everything in the Safety Department satisfactory. The Police Department had only the usual small complaints.

Mayor Taylor spoke about the W. P. A. application now on file with the Government officials. After some discussion Mr. Clark moved seconded by Mr. Deister that Mayor Taylor write a letter to the Honorable Brent Spence seeking his assistance toward the acceptance of the City of Park Hills application. Council voting.

Mr. Clark	Yea		
Mr. Deister	Yea	Mr. Biesack	Yea
Mr. Droege	Yea	Mr. Mitchell	Yea
		Mr. Drake	Yea

Unanimous action

Mr. Clark read the report of the City Assessor. This report was an approximate estimate of the tax duplicate for the year 1938.

County tax duplicate \$ 1 525 965.00

City of Park Hills \$ 1 630 105.00

Mr. Bruestle Jr. stated that he thought the tax duplicate would reach the sum of \$1,700,000.00 ..

Mr. Drake spoke about the necessity of a City Building. He thought the City should make an application for a P. W. A. grant.

Mr. Mitchell moved seconded by Mr. Drake that Mayor Taylor appoint a committee to investigate the available locations in Park Hills suitable for a Municipal Building and also have some tentative plans and sketches made of a City Building. The cost for Building and Lot not to exceed \$15000.00 and that no expense be incurred in securing these tentative plans etc. Council voting.

Mr. Mitchell Yea

Mr. Drake Yea

Mr. Biesack Yea

Mr. Clark Yea

Mr. Deister Yea

Mr. Droege Yea

Unanimous action.

Mayor Taylor appointed Mr. Droege Chairman, Mr. Mitchell Mr. Drake and Mr. Clark associates on this committee. The Committee to give the Council the report of their findings. The Clerk was ordered to write a letter to Mr. Theodore Kluemper Covington City Manager informing the City of Covington that Amsterdam Road passing through Mocking Bird Valley addition to the City of Park Hills was now in very good condition. The Road having been repaired during the past month. (at an adj. meeting on Sept. 19/38)

Bills read.

Public Works Dept.

Dennie Serv. Station	gas etc.	6 35	
Westmore Eng. Co.	black top	30 50	
Bertha Schwartz	garage rent	3 50	
Chas. Zimmer Hard. Co.	supplies	1 05	
Ft. Mitchell Garage	truck repair	5 20	
T. W. Spinks Co.	sand etc.	19 31	
F. Barth	trash coll.	75 00	141 26
Safety Dept.			
Chas. Zimmer Hard. Co.	file	35	
Dennie Serv. Station	gasoline etc.	11 22	
Covington, Water works dept.	rep. to		
	fire hydrant	23 50	35 07

Finance Dept.

J. A. Meyer	postage	5 00	5 00
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181.33

Carried forward			181 33
Main & Operation			
Union L. H. & P. Co.	street lights	163 50	
	City hall	<u>3 00</u>	166 50
Paid since the last regular meeting			
M. Crump	62 50	aid. Aug. 16th. 1938.	162 50
F. Hiltz	62 50		
J. A. Meyer	<u>37 50</u>		
M. Crump	62 50	Paid Sept. 1 1938.	162 50
F. Hiltz	62 50		
J. A. Meyer	<u>37 50</u>		
Total		\$	<u>672.83</u>

Mr. Droege moved seconded by Mr. Mitchell that the bills read be paid. Council voting.

Mr. Droege Yea
 Mr. Mitchell Yea
 Mr. Biesack Yea
 Mr. Clark Yea
 Mr. Deister Yea
 Mr. Drake Yea

Unanimous action.

The bond for Mr. Elmer Niemeyer the Marshall expired and under the Statute of Kentucky a fifth class city cannot have a Marshall the Council with considerable regret abolished the office of Marshall of the City of Park Hills. The Clerk was asked to write Mr. E. Niemeyer advising him of this transaction and assuring him that the Council appreciated his efforts during his reign as Marshall.

Mr. Drake moved seconded by Mr. Droege that the Public Works Department labor fund be replenished to the extent of \$100.00. The Council voting

Mr. Drake Yea
 Mr. Droege Yea
 Mr. Biesack Yea
 Mr. Clark Yea
 Mr. Deister Yea
 Mr. Mitchell Yea

Unanimous action.

Mr. Droege reported that the Committee appointed by the Mayor Taylor for a solution to the sewerage problem at the foot of Audubon Road met with Mr. U. Howard and with Mr. Lee.

Mr. Howard assured the Committee that the Park Board

would co-operate with the City of Park Hills to assist in solving the sewage problem. W. P. A. stated they would co-operate. Mr. R. Glazier stated that he would make a survey of the location. Mr. Mitchell stated that Mr. Lee would give him an answer later but Mr. Lee did assure Mr. Mitchell that he would co-operate fully with the City of park Hills. R. G. Grayson Police Judge remitted \$37.00 fines for police court.

Mr. Mitchell moved seconded by Mr. Clark that the meeting adjourn to Monday September 19th. 1938. All councilmen voting Aye.

Attest

JA Meyer
Clerk

Laurence M Taylor
Mayor

September 19th. 1938.

THE CITY OF PARK HILLS COUNCIL MET IN A SESSION ADJOURNED FROM THE MEETING ON SEPTEMBER 13th. 1938, IN THE CITY HALL WITH MAYOR TAYLOR PRESIDING AND MESSRS CLARK, DEISTER, DRAKE, DROGE AND MITHCELL PRESENT.

Mr. Russell Glazier the city Engineer reported that the Devou Park Board would not permit the erection of a disposal plant on Park property. This was discussed by the Councilmen. The decision was that the Committee appointed to seek a location for the disposal plant would endeavor to have the Park Board meet with them on the ground and ask their assistance in seeking a suitable location.

Mr. Broege reported that the Committee seeking a site for the location of a Municipal Building had four locations for the Council to pass upon. The locations areas follows.

The Schilling property not available at this time

The Hanchman property Alhambra Ct. and Old State Road, price \$6200.00

The Lot next to the Zion Lutheran Church price \$2500.00

Lot No. 65, located at Amsterdam Road and Rose Circle the option price being \$3000.00

Mr. Droege stated that these were the only lots the City could use. Other Lots having restrictions in the deeds etc.

All the lots mentioned by the building committee were made the topic of a lengthy discussion.

Mr. Henthorn a local Architect was then ushered before the city Council to show some plans and sketches for a City Building. The sketch Mr. Henthorne placed on the table met with the approval of the Council. Mr. Henthorn explained his plan and endeavored to answer all questions asked by the City Council. After a very satisfactory meeting Mayor Taylor thanked Mr. Henthorn for his efforts. The Council wanted to give more architects the opportunity of figuring on the Municipal Building. Mr. Henthorn assured all present that he would give the City his best efforts should he be given the order to draw the plans and specifications for the proposed City Hall.

Mr. Deister moved that the Council go on record favoring the erection of a Municipal Building not to exceed \$15000.00. This price included the purchase of a lot. This motion seconded by Mr. Drake. Council voting

Mr. Deister Yea

Mr. Drake Yea

Mr. Droege Yea

Mr. Mitchell Yea Mr. Clark Naye
Motion Carried.

Mr. Deister moved seconded by Mr. Drake that the Building Committee be authorized to secure an option on Lot No. 65 from Mr. D. C. Lee and Mr. R. C. Simmons at a price not to exceed \$3000.00 Council voting.

Mr. Deister	Yea
Mr. Drake	Yea
Mr. Clark	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Mitchell moved seconded by Mr. Clark that the meeting adjourn to Monday evening September 26th. 1938. All Councilmen voting Yea.

Attest

J. P. Meyer
Clerk

Laurence M. Taylor
Mayor

September 26 1938.

THE CITY COUNCIL MET IN A SESSION ADJOURNED FROM THE MEETING ON SEPTEMBER 19th. 1938, WITH MAYOR TAYLOR PRESIDING AND MESSRS BIESACK, CLARK, DEISTER, DRAKE, DROEGE AND MITCHELL PRESENT.

The Building Committee placed an option on Lot No. 65, signed by Mr. D. C. Lee And R. C. Simmons in the sum of \$3000.00. The option on this lot shall terminate if not accepted on or before November 17th. 1938.

Mr. Mitchell moved seconded by Mr. Drake that the option be received and filed. The council voting.

Mr. Mitchell	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Droege	Yea

Unanimous action.

Mr. Paul Hill Architect came before the Council and displayed his sketch and Plans for a Municipal Building. The Council thanked Mr. Hill for his effort. The Council had another architect to interview.

Mr. Howard Mc. Clorey was the next architect to show his sketch and plans for a Municipal Building. This was discussed at length by the Council. Mr. Mc. Clorey assured the Council that he would co-operate with them to the best of his ability if he secured the work.

Mr. Drake moved seconded by Mr. Biesack that the City Attorney prepare an Ordinance calling for a Notice to be posted notifying the qualified electors of the City of Park Hills, that at the next regular election to be held on November 8th. 1938, a bond issue in the sum of \$9000.00 will be voted on for the purpose of erecting a City Hall. The council voting.

Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Mitchell moved seconded by Mr. Droege that the City Attorney prepare an Ordinance calling for a Notice to be posted notifying the qualified electors of the City of Park Hills, that at the next regular election to be held on November 8th. 1938, a bond issue in the sum of \$11,000.00 will be voted on for the purpose of constructing

a sewage disposal plant.
Council voting.

Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Drake	Yea

Unanimous action.

Mr. Mitchell introduced and moved the adoption of Resolution No. 7, 1938,

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO FILE AN APPLICATION TO THE UNITED STATES OF AMERICA THROUGH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR A LOAN AND GRANT TO AID IN FINANCING THE CONSTRUCTION OF A MUNICIPAL BUILDING, AND DESIGNATING MARION W. MOORE TO FURNISH SUCH INFORMATION AS THE GOVERNMENT MAY REQUEST.

Be it resolved by the City Council, of the City of Park Hills.

Section 1, That the City Attorney be and he hereby is authorized to execute and file an application on behalf of the City of Park Hills to the United States of America for a loan and grant to aid in financing the construction of a municipal building.

Section 2, That Marion W. Moore, City Attorney, be and is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonable request in connection with the application which is herein authorized to be filed.

Attest

J. A. Thayer
Clerk

Laurence M. Taylor
Mayor

Mr. Droege seconded this motion. The Council voting.

Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Clark	Yea
Mr. Drake	Yea

Unanimous action.

Mr. Mitchell moved seconded by Mr. Drake that the Council appoint Mr. Paul Hill the Architect to draw plans and

(3)

specifications and superintend the erection of a City Building at a cost no to exceed \$11,000.00,.

The Council voting.

Mr. Mitchell	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clark	Naye
Mr. Deister	Naye
Mr. Droege	Naye
Mayor Taylor	Not voting.

Mayor Taylor stated that he would withhold his vote until the adjourned meeting on September 30th. 1938.

Mr. Clark moved that the meeting adjourn to Friday September 30th. 1938
Deister. All Councilmen voting Yea.

Attest

LA Meyer
Clerk

Lawrence M Taylor
Mayor

September 30th. 1938.

THE CITY COUNCIL MET IN A SESSION ADJOURNED FROM THE MEETING ON SEPTEMBER 26th. 1938, IN THE CITY HALL WITH MAYOR TAYLOR PRESIDING AND MESSRS. BIESACK, CLARK, DEISTER, DRAKE, DROEGE AND MITCHELL PRESENT.

Mr. Mitchell withdrew the motion he made in the meeting of September 26th. 1938 appointing Mr. Paul Hill Architect for the City Building and Mr. Drake withdrew his second.

A letter written to the Honorable Brent Spence and forwarded to the City of Park Hills from the Works Progress Administration Department in Washington, D. C. was read.

After some discussion Mr. Deister moved seconded by Mr. Clark that this letter be given to the City Engineer Mr. Glazier, to investigate. The council voting.

Mr. Deister	Yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Mitchell moved seconded by Mr. Drake that Mr. Paul Hill be appointed Architect to submit sketches and plans for a City Building to be erected on Lot No. 65, at a cost not to exceed \$11000.00 including Architect fees and that plans and sketches be acceptable to the Councilmen. Council voting.

Mr. Mitchell	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Clark	Yea

Unanimous action.

Mr. Clark introduced and moved the adoption of Ordinance No. 14, 1938,

AN ORDINANCE ORDERING THE SUBMITTING OF THE QUESTION OF INCURRING AN INDEBTEDNESS OF \$1,000.00, FOR THE PURPOSE OF CONSTRUCTING A SEWAGE DISPOSAL PLANT IN THE CITY OF PARK HILLS, KENTON COUNTY, KENTUCKY, AND ISSUING BONDS THEREFORE AND PROVIDING A SINKING FUND FOR THE PAYMENT OF SAID BONDS AND THE INTEREST THEREON, TO THE QUALIFIED ELECTORS OF SAID CITY AT THE REGULAR ELECTION ON NOVEMBER 8, 1938.

Council voting.

Seconded by Mr. Biesack

Mr. Clark	Yea	Mr. Biesack	Yea	Mr. Droege	Yea	Mr. Mitchell	Yea
		Mr. Deister	Yea	Mr. Drake	Yea		

Unanimous action.

Mr. Biesack introduced and moved the adoption of Ordinance No. 15, 1938,

AN ORDINANCE ORDERING THE SUBMITTING OF THE QUESTION OF INCURRING AN INDEBTEDNESS OF \$9,000.00, FOR THE PURPOSE OF CONSTRUCTING A MUNICIPAL BUILDING IN THE CITY OF PARK HILLS, KENTON COUNTY, KENTUCKY and ISSUING BONDS THEREFOR, AND PROVIDING A SINKING FUND FOR THE PAYMENT OF SAID BONDS AND THE INTEREST THEREON, TO THE QUALIFIED ELECTORS OF SAID CITY AT THE REGULAR ELECTION ON NOVEMBER 8, 1938.

Seconded by Mr. Droege. The Council voting.

Mr. Biesack	Yea
Mr. Droege	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Mitchell moved seconded by Mr. Droege that Mr. Tom Sipes be granted a license to sell Spiritous and Vinous liquors in his Cafe at 945 Montague Road. Mr. Sipes having presented an application properly executed. (Council voting.) This license to be in effect to April 30 1939

Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Drake	Yea

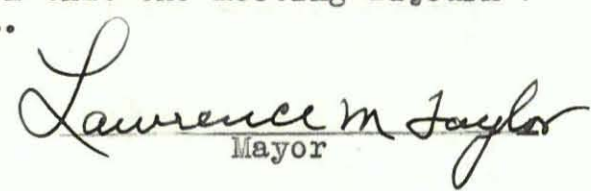
Unanimous action.

The Clerk reported having received \$58.33, in payment of license from Mr. Sipes.

There being no further business Mr. Mitchell moved seconded by Mr. Biesack that the meeting adjourn. The Council voting Yea.

Attest


Clerk


Mayor

October 10 1938.

THE CITY COUNCIL CONVENED IN THE CITY HALL ,
PARK HILLS, KENTUCKY, FOR A REGULAR MEETING WITH
MAYOR TAYLOR PRESIDING AND MESSRS BIESACK, CLARK,
DEISTER , DRAKE, DROEGE AND MITCHELL PRESENT.

MINUTES OF THE PREVIOUS MEETINGS READ AND APPROVED.

Clerk reported having posted Ordinance No. 12, 1938
No. 14, 1938 and No. 15 1938, since their passage
at the previous regular meetings.

Mr. Paul Hill Architect for the proposed Municipal
Building presented a sketch for the inspection of
the City Council. This was a tentative sketch depending
upon the approval of the electors of the City of
Park Hills whether they wanted a Municipal Building .

A communication from Mr. Ernest DeCoursey objecting to
the erection of a City Building on Lot No. 65,.

Mr. DeCoursey being present stated that the letter expressed
his sentiments against the erection of a Municipal
Building on Lot No. 65,. He stated further that he
would be glad to assist the Council in securing another
location for this building and that he would work for
the passage of the Bond issue if the building were
located on another lot.

Mr. Hurley also voiced his objection to the use of
Lot No. 65, for a public building. Mr. Hurley also
offered his services in campaigning for the passage
of the bond issue provided the proposed City Building
was located on another lot.

Committee Reports

Public Works Dept.

Two depression in St. James Road were filled with black
top. Washouts in Lawton Road and Cleveland Ave
repaired, refilled. Two sewertaps inspected , a shoulder
35' in length was built along the Audubon Road walk,
from lower Audubon Road to Upper Audubon Road . This
repair was made to keep the water running along this
path from running across the property adjoining this
walk.

Safety Department reported everything progressing satis-
factorily.

The Finance Committee seeking to secure funds for the
City's depleted treasury decided that the Special
Fire Protection Fund was not necessary. Therefore
Mr. Clark moved seconded by Mr. Drake that the Special
Fire Protection Fund amounting to \$681.59, be transferred

to the General Fund. The City of Park Hills having a contract with the City of Covington for Fire Protection etc. that was being paid out of the General Fund. The Councilmen voting.

Mr. Clark	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Clark stated that the approximate tax and miscellaneous receipts for the year 1938 would be \$14,500.00

A letter from the City of Ft. Thomas urging the support of all Cities and Towns in the Commonwealth in the fight to secure a portion of the gas. tax was read .

Mr. Clark moved seconded by Mr. Biesack that the Park Hills Council go on record favoring the movement securing for the Cities a portion of the gasoline tax from the Commonwealth of Ky. The Council voting.

Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Clark introduced and moved the adoption of Ordinance No. 16, 1938,. Seconded by Mr. Biesack

AN ORDINANCE CREATING A BOARD OF EQUALIZATION
DEFINING ITS POWERS AND FIXING ITS COMPENSATION.

Council voting.

Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Drake moved seconded by Mr. Biesack that Messrs Ernest DeCoursey, Chairman, Elmer Welp and Justus Holtrup comprise the Equalization Board for the City of Park Hills . The Council voting

Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Clark read the financial report for the month and also spoke about the amount of money needed by the City of Park Hills to complete their fiscal year.

Mr. E. DeCoursey thanked ~~thanked~~ the Council for the Amsterdam Road improvement. Mr. Hurley also expressed his thanks for this improvement.

Mr. Drake moved seconded by Mr. Droege that the Public Works Dept. labor fund be replenished to the extent of \$100.00. The Council voting.

Mr. Drake Yea
Mr. Droege yea
Mr. Biessack
Mr. Deister yea
Mr. Clark Yea
Mr. Mitchellyea.

Unanimous action.

Bills read

Public Works Dept.

Westmore Eng. Co.	black top	56	50	
Chas. Zimmer Hard. Co.	supplies	1	60	
City of Covington	water	3	00	
Bertha Schwartz	garage rent	3	50	
F. Barth	trash coll.	75	00	
Dennie. Serv.Sta.	gas.etc	3	28	
City of Cov.	fire serv.etc	250	00	392 88

Safety Dept.				
Dennie Serv. Sta.	gas.etc	12	49	
Ft. Mitchell Car.	repairs	3	00	
City of Cov. Fire & sew. pro.		250	00	265 49

Main. & Oper.				
U. L. H. & P. Co.	light etc	3	70	
	Street lights	163	50	167 20

Finance Dept.

M. W. Moore	del. tax fee	76.37	19 09	
M. W. Moore	Att'y fee F. J.			
	Hanlon suit in			
	Circuit court	200.00		219 09
Paid since the last regular meeting				

M. Crump	62	50	Paid. Sept. 16-38	162 50
F. Hiltz	62	50		
J. A. Meyer	37	50		
M. Crump	62	50	Paid October 1-38.	162 50
F. Hiltz	62	50		
J. A. Meyer	37	50		

Total	1369	66
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Mr. Clark moved that the bills be paid as read.
Seconded by Mr. Deister. Council voting

Mr. Clark	Yea
Mr. Deister	Yea
Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Clark made a request that the Finance Dept. was
in need of a filing cabinet.

Mr. Deister moved seconded by Mr. Drake that the
Finance Committee be given authority to purchase a
filing cabinet the cost not to exceed \$30.00..
Council voting.

Mr. Deister	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Clark moved seconded by Mr. Mitchell that
the meeting adjourn to Friday evening October
14th. 1938,. All Councilmen voting Yea.

Attest

W. A. Meyer
Clerk

Lawrence M. Taylor
Mayor

October 14 1938.

THE CITY COUNCIL MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON OCTOBER 10th. 1938, IN THE CITY HALL WITH MAYOR TAYLOR PRESIDING AND MESSRS BIESACK, CLARK, DEISTER, DRAKE, DROEGE AND MITCHELL PRESENT.

Mayor Taylor reported having a meeting with Mr. Ul Howard of the Park Board and discussing the location for a disposal plant with Mr. Howard. They walked over the territory in Devou Park and selected what they thought the proper location.

Mr. Deister moved seconded by Mr. Clark that Mayor Taylor send a letter to the Park Board with a sketch showing location of the proposed disposal plant. Council voting

Mr. Deister	Yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

The building Committee placed an Option on Lot No. 364 from Messrs D. C. Lee and R. C. Simmons, before the Council. This was the Lot selected by the building Committee after Lot No. 65 was abandoned. After considerable discussion the option was referred back to the Building Committee.

There being no further business the meeting upon motion by Mr. Mitchell duly seconded by Mr. Clark adjourned. All Councilmen voting Yea.

Attest

W. A. Meyer
Clerk

Laurence M. Taylor
Mayor

November 9th. 1938.

THE COUNCILMEN OF THE CITY OF PARK HILLS, MET IN A SPECIAL SESSION CALLED BY MAYOR TAYLOR. THE COUNCILMEN PRESENT BEING MESSRS BIESACK, CLARK, DEISTER AND MITCHELL. MAYOR TAYLOR THE PRESIDING OFFICER.

The business for this special meeting was the Improvement of Amsterdam Road through Mocking Bird Valley subdivision.

The residents of this subdivision were present .

The list being

Mr. & Mrs. Peters,
Mr. Mts. Wahle,
Mr. & Mrs. J. Holtrup,
Mrs. William Jones,
Mrs. Carey,
Mr. & Mrs. J. Mc. Millan,
Mrs. John Dailey,
R. Haynes,
Rev. L. Spenny,
Mr. Pendergast,
Mr. O'Brien,
Mr. Marksberry,
Mr. DeBru,
Mr. Brueggeman,
Mr. G. W. Ammerman,
Mr. Nash,
Mr. T. Hearne, } Absent
Mr. Cochran, }

After a lengthy discussion the delegation decided to have a meeting among the residents of this section of the City of Park Hills and draw a petition and present this to the City Councilmen on Monday evening November 14th, 1938.

Amsterdam Road sidewalk was also discussed.

The estimated cost of Improving Amsterdam Road with a 24' concrete road and roll curb was 1.83 per lineal foot.

The estimated cost of the sidewalk was 40cts. per foot.

Some months past a group of residents along Altavia Ave Amsterdam Road and Old State Road petitioned the Council for a concrete sidewalk along the City right of way from Old State Road to Amsterdam Road. This necessary improvement was placed before the Council at this time.

Mr. Mitchell moved duly seconded by Mr. Deister that the sidewalk between Old State Road and Amsterdam Road be built. The walk to be 4' in width and about 475' in length, the cost to be approximately \$160.00,. This motion also embodied that not any one item to cost more then \$100.00,.

This is part of a W. P. A. grant to the City of Park Hills.

The council voting.

Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Biesack	Yea
Mr. Clark	Yea

Unanimous action.

Mr. Mitchell moved seconded by Mr. Biesack that the meeting adjourn. All Councilmen voting Yea.

Attest

J. A. Meyer
Clerk.

Lawrence M. Taylor
Mayor

November 14 1938.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION IN THE CITY HALL, PARK HILLS, KENTON COUNTY, KENTUCKY WITH MAYOR TAYLOR PRESIDING AND MESSRS, BIESACK, DEISTER, CLARK, DRAKE, DROEGE AND MITCHELL PRESENT.

Minutes of the previous meetings approved.

Committee Reports.

Public Works Dept.

Three sewer taps inspected. Sewers cleaned of rubbish etc. Sewer situation on St. James Road has been rectified. Six (6) street signs repaired, truck reconditioned to meet government specifications. Mr. Biesack recommended that the fire hydrants be serviced.

Finance Committee Report

The finance committee reported that in two or three weeks the City would be in need of funds. Therefore they requested the Council to borrow \$1000.00 from the Security Savings Bank for a period of ninety days. The money to be borrowed when necessary.

Mr. Mitchell moved duly seconded by Mr. Droege that the City of Park Hills borrow from the Security Savings Bank \$1000.00 for a period of ninety days. It is further authorized that the Mayor and the Clerk sign the note for the City of Park Hills. Councilmen voting.

Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Drake	Yea

Unanimous action.

The Finance committee read the budget as submitted by the Chairmen of the different departments operating in this municipality.

Mr. Droege Moved seconded by Mr. Mitchell that the budget read by adopted for the year 1939. Council voting

Mr. Droege	yea
Mr. Mitchell	yea
Mr. Biesack	yea
Mr. Clark	yea
Mr. Deister	yea
Mr. Drake	yea

Unanimous action.

The Safety department requested the authority to purchase

a Latent Field Kit XX This outfit is for the the Police Department assisting them in taking finger prints.

Mr. Droege moved seconded by Mr. Mitchell that the Safety Department be authorized to purchase a Latent Field Kit. Council voting

Mr. Droege	Yea
Mr. Mitchell	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Drake	Yea

Unanimous action

Several Bonding Companies appearing before the Councilmen requesting information about the \$11,000.00 bond issue.

After considerable discussion the Council decided to wait until Dec. 12th. 1938, to receive bids for the sale of the bonds.

Mr. Drake moved that the Public Works Dept. service the fire hydrants and charge the labor to the Safety Department. This motion seconded by Mr. Deister. Council voting

Mr. Drake	Yea
Mr. Deister	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

A discussion about the advisability of having sidewalks along Amsterdam Road through Mocking Bird Valley Subdivision. was the next business.

Mr. Deister moved seconded by Mr. Clark that this be deferred until a later date. Council voting.

Mr. Deister	Yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Clark introduced and moved the adoption of Resolution No. 8, 1938, seconded by Mr. Mitchell

A RESOLUTION DESIGNATING AMSTERDAM ROAD, PARK HILLS, KENTUCKY, FROM THE WEST SIDE OF ALTAVIA AVENUE TO A POINT (925) NINE HUNDRED AND TWENTY FIVE WEST AT THE DIVIDING LINE BETWEEN LOTS THIRTY-FIVE AND THIRTY SIX OF THE MOCKING BIRD VALLEY SUBDIVISION FOR THE

(3)

Nov. 14 1938.

IMPROVEMENT BY GRADING PAVING WITH CONCRETE 6" THICK 24 FEET IN WIDTH WITH ROLL TYPE CURB AND THE CONSTRUCTION OF NECESSARY DRAIN AND APPURTENANCES AS PROVIDED IN THE PLANS AND SPECIFICATIONS ON FILE IN THE OFFICE OF THE CITY CLERK AND DECLARING SUCH IMPROVEMENT TO BE A NECESSITY.

Be it resolved by the City Council of the City of Park Hills, as follows,

Section 1, That Amsterdam Road, in the City of Park Hills, Kentucky, from the west side of Altavia Avenue to a point Nine Hundred Twenty five (925) feet west at the dividing line between Lots 35 and 36 of the Mocking Bird Valley Subdivision be designated for improvement by reconstruction by grading paving with concrete 6" thick and 24 feet in width, with roll type curb, and the construction of the necessary drain and appurtenances as provided in the plans and specifications on file in the office of the City Clerk and that said improvement be and the same is hereby declared to be a necessity.

Section 2, Said improvement shall be made at the exclusive cost of the owner or owners of lots or parts of lots fronting or abutting said street between said points, according to the front or abutting feet of ground in accordance with the provisions of the Charter of the City of Park Hills, Kenton County, Kentucky, and the amendments thereto.

Section 3, Be it further resolved that the City Engineer be and he is hereby directed to prepare an estimate for the work necessary to be done, plans and specifications of the said work, and for the letting of a contract for same, an estimate of the cost of said work, the rate per lineal foot to be assessed against the owner or owners of lots or parts of lots fronting or abutting said improvement.

Section 4, Be it further resolved that the City Clerk be and he is hereby directed to have this resolution published in at least one issue of a newspaper of general circulation published in such city at least seven days before the ordinance ordering such improvement shall have its final passage.

Laurence M. Taylor
Mayor

Adopted and approved November 14th. 1938

Attest

W. A. Meyer
Clerk

Published in the Kentucky Edition of the Cincinnati, Post November 16th. 1938.

Council voting

Mr. Clark Yea
 Mr. Mitchell Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Droege Yea
 Mr. Drake Yea
 Unanimous action.

Ordinance No. 17 1938.

AN ORDINANCE PROVIDING FOR THE ORDERING THE IMPROVEMENT OF AMSTERDAM ROAD IN THE CITY OF PARK HILLS, KENTUCKY, FROM THE WEST SIDE OF ALTAVIA AVENUE TO A POINT NINE HUNDRED TWENTY FIVE (925) FEET WEST AT THE DIVIDING LINE BETWEEN LOTS THIRTY FIVE AND THIRTY SIX OF THE MOCKING BIRD VALLEY SUBDIVISION BY RECONSTRUCTING SAME BY GRADING PAVING WITH CONCRETE 6" THICK AND 24 FEET IN WIDTH WITH ROLL TYPE CURB AND THE CONSTRUCTION OF THE NECESSARY DRAIN AND APPURTENANCES IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS SUBMITTED BY THE CITY ENGINEER AND ON FILE IN THE OFFICE OF THE CITY CLERK.

received its first reading.

Mr. Droege moved seconded by Mr. Mitchell that the City Clerk be authorized to advertise in the papers the time the Board of Equalization will be in session. This advertisement to appear in the papers on Friday December 2 1938. The Council voting.

Mr. Droege Yea
 Mr. Mitchell Yea
 Mr. Biesack Yea
 Mr. Clark Yea
 Mr. Deister Yea
 Mr. Drake Yea
 Unanimous action.

Mr. Biesack moved seconded by Mr. Deister that the bill of \$6.00 from D. Schultz for professional services rendered Carl Waymeyer be paid by the City of Park Hills. The Council voting.

Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Clark Yea
 Mr. Drake Yea
 Mr. Droege Yea
 Mr. Mitchell Yea
 Unanimous action.

A discussion about the time and how the taxes due the City of Park Hills for the year 1938 shall be collected. After some deliberation the Council decided by motion of Mr. Droege duly seconded by Mr. Mitchell that the taxes due the City of Park Hills can be paid to Joseph A. Meyer Tax Collector, at his residence, 905 Terrace Drive, Park Hills, Kentucky, or to his business office 726 Washington St. Covington, Kentucky, between January 15th. and March 1st. 1939, or to the tax collector in the City Hall, Park Hills, Kentucky, from 7-00 to 9-00 oclock P. M. every evening between January 15th. and March 1st. 1939. The motion also authorized the Tax Collector to advertise in both evening papers three times before tax collection time begins. Council voting.

Mr. Droege Yea
Mr. Mitchell Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Drake Yea

Unanimous action.

Mr. Biesack introduced and moved the adoption of Ordinance No. 18 1938, seconded by Mr. Drake.

AN ORDINANCE FIXING TAX RATE AND LEVYING A TAX ON ALL REAL AND PERSONAL PROPERTY SUBJECT TO TAXATION, AND PROVIDING THE METHOD OF ASSESSING ALL REAL AND PERSONAL PROPERTY SUBJECT TO TAXATION, AND FIXING THE TIME FOR THE PAYMENT OF SAID TAXES IN THE CITY OF PARK HILLS, KENTUCKY.

Council voting.

Mr. Biesack Yea
Mr. Drake Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Mitchell Yea

Unanimous action.

The following bills read .

Public Works Dept.

Westmore Engineering Co.	black top	21 00	
Dennue Serv. Station	gas. etc.	3 82	
Ft. Mitchell Garage	rep to truck	2 00	
Tate Builders Supply Co.	sand etc.	8 11	
Bertha Schwartz	garage rent	3 50	
F. Barth	trash coll.	75 00	113 43

Forward

113 43

Carried forward

113 43

Safety Department

Chas. Zimmer Hard. Co.	supplies	1 20	
City of Covington	refilling fire ex.	2 70	
Dennie Serv. Station	gas. etc.	12 17	
Ft. Mitchell Garage	service etc.	4 00	
R. Jobert	dieting pris.	<u>1 60</u>	21 67

Main. & Operation

Union L. H. & P. Co.

Street Lights

boul. etc.	163 50	
gas. & elec. Hall	<u>4 91</u>	168 41

Finance Dept.

Reliable School Supply Co.	filing cab.	30 00	
Cov. Paper & Woodenware Co.	folders	3 50	
S. Furste	elec. exp.	7 00	
M. W. Moore	190.23 del. tax fee 25%	<u>47 56</u>	88 06

Paid sine the last regular meeting

M. Crump	62 50		
F. Hiltz	62 50	Pd. October 16 1938	
J. A. Meyer	<u>37 50</u>		162 50
M. Crump	62 50m		
F. Hiltz	62 50	Pd. Nov. 1 1938	
J. A. Meyer	<u>37 50</u>		<u>162 50</u>
		\$	716 57

Mr. Mitchell moved seconded by Mr. Clark that the bills read be paid. The Council voting

Mr. Mitchell	Yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Droege	Yea

Unanimous action.

Mr. Droege moved that the meeting adjourn to November 23rd 1938.
All Councilmen voting Yea.

Attest

J. A. Meyer
Clerk

Lawrence M. Taylor
Mayor

November 23 1938.

THE COUNCIL OF THE CITY OF PARK HILLS MET IN AN ADJOURNED
SESSION FORM NOVEMBER 14th. 1938 WITH MAYOR TAYLOR PRESIDING
AND MESSRS BIESACK, CLARK, DROEGE AND MITCHELL PRESENT.

The Clerk advising the Council that Resolution No. 8 1938
had been published in the Kentucky Edition of the Cincinnati
Post and November 16th. 1938.

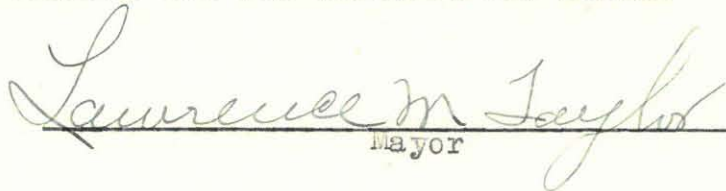
ORDINANCE NO. 17, 1938 then received its second reading.

Mr. Droege moved seconded by Mr. Mitchell that this
ORDINANCE NO. 17, 1938 be adopted. The Council voting

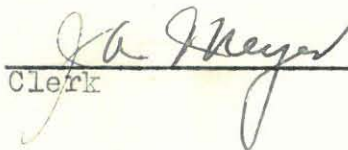
Mr. Droege Yea
Mr. Mitchell Yea
Mr. Biesack Yea
Mr. Clark Yea
Unanimous action.

A petition of the residents of Mocking Bird Valley
requesting the improvement of Amsterdam Road was read.

This petition had been before the Council at a previous
meeting. The petition in the present form was
acceptable to the Council and was received and filed.


Mayor

Attest


Clerk

THE COUNCIL OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION IN THE CITY HALL, PARK HILLS, KENTON COUNTY, KENTUCKY WITH MAYOR TAYLOR THE PRESIDING OFFICER AND MESSRS BIESACK, CLARK, DEISTER, DRAKE AND DROEGE PRESENT.

Minutes of the previous meetings read and approved .

The Clerk reported having posted Ordinance No. 16, 17, and 18m1938, since their passage and recordation

The Council received the bids for the furnishing of material for the improvement of Amsterdam Road from Altavia Ave to Sleepy Hollow Road.

The bidders were

T. W. Spinks Co.
Tate Builders Supply Co.
J. G. Exterkamp
Martin Foundry Co.

Mr. Exterkamp failed to furnish a certified check with his bid so he withdrew his bid for supplying the sand.

Mr. Clark moved seconded by Mr. Deister that T. W. Spinks Co. be given the order for 140 Ton more or less of Sand at 1.55 per ton, and 225 Ton of Gravel more or less at \$1.65 per ton, and that Tate Builders Supply Co. be given the order for 140 Ton more or less of Sand at 1.55 per ton and 225 Ton Gravel more or less at \$1.65 per ton.

The Council voting,

Mr. Clark Yea
Mr. Deister Yea
Mr. Biesack Yea
Mr. Drake Yea
Mr. Droege Yea

Unanimous action.

Mr. Clark moved seconded by Mr. Drake that the Tate Builders Supply Co. be given the order for Elastite at prices of 1"X6" \$9.99, 100 ft. 1"X3" \$5.291 per 100 feet 1/2 X 3" \$2.923 per 100 feet, and the concrete drain pipe at .50¢ per foot. The T. W. Spinks Co. to be given the order for 1/2" Plain Steel Bars at 3.70 cwt. and Brick at \$16.00 per M dumped.

The Council voting

Mr. Clark Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Droege Yea

Unanimous action.

Mr. Clark moved duly seconded by Mr. Droege that

the Martin Foundry Co. bid for manhole covers at \$11.00 each and the necessary catch basins at \$16.50 each be accepted, per specifications Council voting.

Mr. Clark Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Unanimous action.

Mr. Clark moved seconded by Mr. Biesack that the certified checks deposited by Tate Builder Supply Co. and the T. W. Spinks Co. be returned to them Council voting

Mr. Clark Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Droege Yea

Unanimous action.

The Board of Equalization having completed their work made a very comprehensive report. After reading of their report the Mayor and the City Council congratulated this Board for their fine and efficient services rendered during the five days they were in session. The Board of Equalization session started on Monday December 5th. 1938 and continued in session until Monday December 12th. 1938 completing five days work.

Mr. Biesack moved that the report of the Board of Equalization be received and noted and that the Board be dismissed for the year and be remunerated in the sum of \$2.00 each per day for five days December 5, 6, 7, 8 and 12th. 1938. Mr. Clark seconded this motion. Council voting

Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Droege Yea
Unanimous action.

A communication of the Board of Park Commissioners from Mr. Alex Howard was read.

Mr. Clark moved seconded by Mr. Droege that the City Engineer make a survey as requested by the Park Board and that the information they requested be given as soon as possible. Council voting.

Mr. Clark Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea Unanimous action

Committee Reports.

Public Works Department

Just the ordinary repairs made to the streets during the past month.

Two W. P. A. projects started.

The pavement from Amsterdam Road to the Old State Road adjoining the Foltz and Wenning property completed. About 350 feet of walk.

The Old State Road Sewer Project completed.

Mr. Deister moved seconded by Mr. Drake that the Old State Road Sewer Improvement be accepted and that money due be collected and all bills paid. Council voting,

Mr. Deister	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Droege	Yea

Unanimous action.

Mr. Biesack reported that the Amsterdam Road improvement through the Mocking Bird Valley subdivision was progressing satisfactorily and that they would be ready to pour concrete in a few days.

Safety Department

A suspect caught having a quantity of property belonging to Park Hills residents. He is now languishing in the County Jail.

Mr. Biesack moved seconded by Mr. Clark that a letter be written to Chief Northcutt for his co-operation and the fine services performed by Fireman Al. Beaman by assisting the Park Hills Safety Department in pumping out the fire hydrants in the City of Park Hills. Council voting

Mr. Biesack	yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Droege	Yea

Unanimous action.

Mr. Clark read the financial report for the month of November 1938.

Mr. Biesack placed his receipts with the Clerk for the money expended for labor during the year 1938.

Mr. Ray Alford filed an application for a permit to

(4)

sell Whiskey at retail in his Restaurant.

Mr. Droege Moved seconded by Mr. Clark that Mr. Ray Alford be granted a Whiskey license to expire on April 30th. 1939 upon receipt of \$41.65 the amount due for the balance of the license period. Council voting.

Mr. Droege yea
Mr. Clark Yea
Mr. Biesack Yea
Mr. Drake Yea
Mr. Droege Yea
Unanimous action.

The following bills read.

Public Works Dept.

Chas. Zimmer Hard. Co.	supplies	2 00	
Dennie Service Station	gas. etc.	3 82	
F. Barth	trash coll.	75 00	
Bertha Schwartz	garage rent	3 50	
Glazier & Morlidge	engineering	70 00	154 32

Safety Dept.

Western Union Tel. Co.	telegram	45	
Chas. Zimmer Hard. Co.	supplies	1 20	
Arthur Ehrmantraut	magnifying glass	1 05	
F. J. Archie Co.	finger print kit	9 19	
Dennie Serv. Station	gas. etc.	12 99	
Ft. Mitchell Garage	rep. to cruiser	16 93	
R. G. Grayson	Pol. judge salary	15 00	
J. A. Drake	sal	14 20	
Extra Patrolman		4 00	75 01

Main. & Oper.

U. L. H. & P. CO.	blvd. lights	163 50	
	City Hall gas. & electric	6 22	169 72

Finance Dept.

J. A. Meyer	postage for Assessor	3 00	
J. R. Jameson	elec. ballot books etc.	40 00	
Ky. Times Star	advertising	1 44	
M. W. Moore	del. tax fee	83.30	
W. Bruestle Jr.	Assessor salary	125 00	190 27

General Control

E. Wachs	Treas. salary	1 00	
M. W. Moore	Attorney salary	125 00	126 00

forward

715 32

(5)

Carried forward

715 32

Finance Dept.

Board of Equalization

W. Ernest DeCoursey	5 days	10 00	
A. Justus Holtrup	5 days	10 00	
Elmer Welp	5 days	10 00	30 00

paid since the last regular meeting

M. Crump	62 50		
F. Hiltz	62 50	paid 11/16/38	
J. A. Meyer	37 50		162 50

M. Crump	62 50		
F. Hiltz	62 50	paid Dec. 1 1938	
J. A. Meyer	37 50		162 50

\$1070 32~~XXXXXXXXXXXX~~

Mr. Droege moved that the bills read be paid seconded by
Mr. Clark. Council voting.

Mr. Droege	yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Drake	Yea

Unanimous action.

A communication from the ~~ark~~ Hills ~~W~~omans Club read.

Mr. Deister moved seconded by Mr. Drake that the letter
be received and filed. Council voting.

Mr. Deister	yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Droege	Yea

Unanimous action.

A letter from the Zion Evangelical Lutheran Church read.
This letter offered the Church for a meeting place for the
Board, at certain stipulated prices. After a discussion
Mr. Deister moved seconded by Mr. Biesack that the letter
be received and filed. Council voting.

Mr. Deister	yea			
Mr. Biesack	Yea			
Mr. Clark	Yea	Mr. Drake	Yea	Mr. Droege Yea
			Unanimous	action

Their being no further business Mr. Clark moved that the meeting adjourn seconded by Mr. Biesack. All Councilmen voting Yea.

Attest

J. A. Meyer
Clerk

Laurence M. Taylor
Mayor